WWL/CS/2026-27/072

Date: 26th September, 2026

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 **NSE Symbol: WEWIN**	**BSE Limited** Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 **BSE Scrip Code: 543535**

Sub: - Submission of Voting Results along with Scrutinizer Report of the 19th Annual General Meeting of the Company held on 25th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit Voting Results along with Scrutinizer Report of 19th Annual General Meeting (AGM) of the Company held on 25th September 2026 at 11:00 AM at the registered office of the company situated at Plot No. C-6, IT Park, Badwai, Bhopal- 462038.

You are requested to kindly take this information on record.

Thanking you,

For We Win Limited

ASHISH SONI

Digitally signed by ASHISH SONI
Date: 2026.09.26 18:13:52 +05'30'

WE WIN LIMITED
BHOPAL

Ashish Soni
Company Secretary & Compliance Officer

We Win Limited
www.wewinlimited.com
(CIN: L74999MP2007PLC019623)

Plot No. C-6, IT Park
Badwai, Bhopal - 462038 Madhya Pradesh, India
Contact : +91 6232330333
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman/ Chairperson
WE WIN LIMITED
PLOT NO. C-6, IT PARK, BADWAI, NABIBAGH, BHOPAL,
BHOPAL (M.P.) - 462038

Dear Sir/Madam,

I, **S. M. Ashraf**, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **We Win Limited ("the Company")** for scrutinizing Annual General Meeting which was conducted only through Remote e-voting system in respect of the Resolutions contained in the Annual General Meeting Notice dated 29th August, 2026, in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) from time to time and (the **"Circulars"**), issued by the Ministry of Corporate Affairs, Government of India (**"the MCA"**) from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including Circulars issued by the MCA relating to Annual General Meeting process conducted through electronic means.

2. The Company has appointed "MUFG Intime India Private Limited (**"the Agency"**), as the Agency, for providing the facility of remote e-voting to the Members of the Company. The Agency has provided a system for recording the votes of the members/ shareholders electronically.

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CS
Company Secretaries, Bhopal

3. My responsibility as a Scrutinizer is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) stated in the Notice of Annual General Meeting Dated 29^{th} August, 2026, based on the reports generated from the e-voting system provided by the Agency.

4. The members of the Company holding shares as on the "Cut-off date" i.e. 18^{th} September, 2026, were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated 25^{th} September, 2026, through remote e-voting only. As per the provisions of the Companies Act, 2013 the numbers of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

5. The Remote e-voting period commenced on Tuesday 22^{nd} September, 2026, at 9:00 A.M. and ended on Thursday 24^{th} September, 2026 at 5:00 P.M. and the remote e-voting facility was blocked forthwith thereafter.

6. Pursuant to the provisions of the Act & Rules made thereunder and Circulars issued by the MCA, the Company has sent Annual General Meeting Notice(s) to all its 3761 Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on 29^{th} August, 2026. Notice sent to 3665 members whose e-mail IDs was available/ registered with the Company and Depositories, through electronic means/ e-mails and physical AGM intimation Letter dispatched to 96 members whose E-Mail Id were not registered with the Company and the Depository. For this purpose we have relied upon the email exchanged by RTA with the Company.

7. An advertisement regarding notice of e voting was published in Danik Sach Express dated 01^{ST} September, 2026 and in The Pioneer dated 01^{ST} September, 2026.

8. Since the voting on Annual General Meeting process was conducted only through Remote e-voting, reporting on finding of defaced or mutilated Ballot Paper does not arise.

9. After completion of remote e-voting, votes casted by the Members through remote e-voting, were unblocked by me in the presence of two witnesses Mr. Rishi Kumar Shrimali & Mrs. Richa Ogle who are not in the employment of the Company.

10. The remote e-voting Report/ results of Remote e-voting along with the list of members who voted "For" and "Against" the resolutions were downloaded from the e-voting portal/website of the Agency

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11. Votes casted by the members through remote e-voting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

12. On scrutiny of the votes cast through Remote e-voting, I observed that out of total 3761 Folios/ Members holding total 1,01,61,000 shares as on the cut-off date 18th September, 2026, total 27 Folios/ Members had cast their votes through Remote E-voting facility for Resolution Number 1,3, 4 and 24 Folios/ Members had cast their votes through Remote E-voting facility for Resolution Number 2.

The detailed results of Remote E-voting (Annual General Meeting) are as under:

(a) <u>Resolution/ Item No. 01: Adoption of Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and Auditor's thereon:</u>

(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

<u>(As an **Ordinary Resolution**)</u>

Particulars (Mode of Voting)	**Total Voters/ Folios who Voted**		**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**	
	Total No. of Voters / Folios Voted	**Total No. of Votes/ Shares**	**Voters**	**No. of Votes**	**% of Total No. of Valid Votes Cast**	**Voters**	**No. of Votes**	**% of Total No. of Valid Votes Cast**		**Votes Abstain**
Remote e-voting	27	6541379	27	6541379	100%	Nil	Nil	Nil	Nil	Nil
Total	**27**	**6541379**	**27**	**6541379**	**100%**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**

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(b) **<u>Resolution/ Item No. 02; To appoint a director in place of Mrs. Sonika Gupta (DIN: 01527904) who retires by rotation and being eligible, offers herself for re-appointment:</u>**

<u>(As an **Ordinary Resolution**)</u>

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast		Votes Abstain
Remote e-voting	24	469644	24	469644	100%	Nil	Nil	Nil	Nil	Nil
Total	**24**	**469644**	**24**	**469644**	**100%**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**

(C) <u>Resolution/ Item No. 03: Appointment of Statutory Auditors and fixing of their Remuneration</u>:

<u>(As an **Ordinary Resolution**)</u>

Particulars (Mode of Voting)	Total Voters/ Folios who Voted		Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes	
	Total No. of Voters / Folios Voted	Total No. of Votes/ Shares	Voters	No. of Votes	% of Total No. of Valid Votes Cast	Voters	No. of Votes	% of Total No. of Valid Votes Cast		Votes Abstain
Remote e-voting	27	6541379	27	6541379	100%	Nil	Nil	Nil	Nil	Nil

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Total	**27**	**6541379**	**27**	**6541379**	**100%**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**

(D) Resolution/ Item No. 04: To take note of the disclosures relating to the We Win Limited Employee Stock Option Scheme, 2025:

(As a Special Resolution)

Particulars (Mode of Voting)	**Total Voters/ Folios who Voted**		**Votes in Favour of Resolution**			**Votes Against the Resolution**			**Invalid Votes**	
	Total No. of Voters / Folios Voted	**Total No. of Votes/ Shares**	**Voters**	**No. of Votes**	**% of Total No. of Valid Votes Cast**	**Voters**	**No. of Votes**	**% of Total No. of Valid Votes Cast**		**Votes Abstain**
Remote e-voting	27	6541379	27	6541379	100%	Nil	Nil	Nil	Nil	Nil
Total	**27**	**6541379**	**27**	**6541379**	**100%**	**Nil**	**Nil**	**Nil**	**Nil**	**Nil**

13. Based on the aforesaid results, I confirm that all the aforesaid Resolutions have been carried on/ passed with requisite majority. You may accordingly declare the result of remote E –voting.

For **ASA & ASSOCIATES**
Company Secretaries

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S. M. ASHRAF
Membership No.: FCS 6233
C.P. No: 5148
E-mail: smashraf08@gmail.com
Bhopal (M.P.)
Dated: 26th Day of September, 2026
UDIN: F006233H001621011
PRN: 2338/2022

Sonika
Countersigned by
Chairman/ Chairperson/ Authorized Person
Sonika Gupta (DIN: 01527904)
R/o:303 Phase-2 Garden Residence
Chuna Bhatti Opp Suyash Hospital
Kolar Road Huzur Bhopal M.P 462016