DECCAN TRANSCON LEASING LIMITED

18th Annual General Meeting held on 29th of September 2025, held at 2:30 P.M.
Through Video Conferencing / Other Audio-Visual Means (VC / OAVM)

Chairperson – Jaidev Menon Parath	Good afternoon, ladies and Gentlemen, It is both a privilege and a pleasure to welcome you all to the 18th Annual General Meeting of Deccan Transcon Leasing Limited. I extend a very warm welcome to our esteemed Board of Directors, our Key Managerial Personnel, our shareholders, and also to our Statutory Auditors and Secretarial Auditors, who have joined us today. I am attending this meeting from the Registered Office of the Company in Hyderabad, which is being treated as the deemed venue of this AGM. I am pleased to inform you that the requisite quorum is present through Video Conferencing in accordance with the applicable legal provisions. The participation of members is being recorded as required by law. With the quorum in place, I now call the meeting to order. Before we begin, let me briefly outline the flow of today's proceedings: 1. We will begin with the introductions of our Board Members and KMPs. 2. I will then deliver my address to the shareholders. 3. We will proceed to take up the resolutions set out in the Notice of the AGM. 4. This will be followed by the discussion and Q&A session with our registered speakers, if any. 5. Finally, we will conduct the e-voting during the AGM, and the combined results of remote e-voting and e-voting conducted here will be announced within the prescribed time frame. These results will be made available on the websites of the Company, the Registrar & Transfer Agent (RTA), and the Stock Exchanges. With this structure in mind, let us now begin the proceedings. I request the members of the Board and Senior Management to kindly introduce themselves, starting with Mr. Karat Roger Vijayan Parameshwar.
Karat Roger Vijayan Parameshwar	Good afternoon, I am Karat Roger Vijayan Parameshwar, Independent Director of your Company. I also chair the Stakeholders' Relationship Committee and the Nomination and Remuneration Committee.
Chairperson	Thank you, Mr. Vijayan Parameshwar. Next, I request Mr. Satyamurti Ramasundar.
Satyamurti Ramasundar	Good afternoon, I am Satyamurti Ramasundar, Independent Director of your Company, and also the Chair of the Audit Committee.
Chairperson	Thank you, Mr. Ramasundar. Now, I invite Mrs. Venkata Naga Lavanya Kandala.
Venkata Naga Lavanya Kandala	Good afternoon, I am Venkata Naga Lavanya Kandala, a practicing Cost Accountant and Independent Director of Deccan Company.
Chairperson	Thank you, Mrs. Lavanya. Next, I request Ms. Karthika Menon.

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Karthika Menon	Good afternoon, I am Karthika Menon, Whole Time Director of your Company.
Chairperson	Thank you, Ms. Karthika Menon. Now, I invite Mr. Rajeev Menon.
Rajeev Menon	Good afternoon, I am Rajeev Menon, Chief Executive Officer of your Company.
Chairperson	Thank you, Mr. Rajeev Menon. Next, I request Mr. Sumit Kothari.
Sumit Kothari	Good afternoon, I am Sumit Kothari, Chief Financial Officer of your Company.
Chairperson	Thank you, Mr. Kothari. Next, I request Ms. Khushboo Gautam.
Khushboo Gautam	Good afternoon, I am Khushboo Gautam, Company Secretary & Compliance Officer of your Company.
Chairperson	"Thank you to all the Board Members and the KMPs for their introductions. On behalf of the Board of Directors and our shareholders, I would also like to place on record our deep appreciation and gratitude to **Mr. Shekhar Miriyala** for his valuable guidance and dedicated service during his tenure as Whole Time Director and Executive Director of the Company. Thereafter, together with our CEO and CFO, I will now present the PowerPoint presentation and discuss its content, including the Company's vision, core values, and key operational and financial highlights from the past year. With that, I will now request our Company Secretary and Compliance Officer, **Ms. Khushboo Gautam**, to provide shareholders with a brief on the conduct of this meeting through video conferencing and the e-voting process.
Khushboo Gautam	On behalf of the Company, I sincerely thank all the shareholders for taking the time to join us today. This AGM is being conducted through Video Conferencing Mode, in accordance with applicable laws and the circulars issued in this regard. The Company has taken all necessary steps to ensure that shareholders are able to attend and vote at this AGM. E-voting services have been arranged through MUFG, the RTA of our Company. The remote e-voting facility was open from 25th September 2025 to 27th September 2025. Those shareholders who haven't cast their vote during that period can cast their vote now until the conclusion of this AGM. The Company had invited the shareholders to register themselves as speakers for clarification or queries. However, we have not received any registration in this regard. With that, we shall now proceed to take up the AGM Notice Items for approval by the shareholders. Since the voting of the AGM is conducted through an e-voting facility, there is no requirement for proposing or seconding these AGM Notice Items. Accordingly, I shall take the AGM Notice Items as read. Item No. 1 – To receive, consider and adopt: A. The Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports thereon.

	Item No. 2 – To re-appoint Ms. Karthika Menon (DIN: 02529774), who retires by rotation at this AGM and, being eligible, offers herself for re-appointment. Item No. 3 – To ratify and approve remuneration payable to Mr. Pranav Jaidev (who forms part of the Promoter). Item No. 4 – To approve an Increase in Borrowing Limits and Creation of a Charge under Section 180 of the Companies Act, 2013. I would also like to inform the shareholders that the Company has appointed M/s. ACHS & Co., Practicing Company Secretaries, as the Scrutinizer to oversee the e-voting process. Your continued trust and participation are deeply valued, and we look forward to your active engagement as the AGM progresses.
Chairperson	Dear Shareholders, we haven't received any registration or questions from you. I would like to extend my sincere thanks to all shareholders for your continued support, and I now request our Scrutinizer to ensure the orderly conduct of the voting process. I would also like to thank each of you once again for taking the time to attend today's Annual General Meeting. All items of business as set out in the Notice of the AGM have now been concluded. A period of 30 minutes will be provided for those members who have yet to cast their vote. Following the completion of this voting window, the meeting will stand closed.
Rajeev Menon	I would like to express my heartfelt thanks to all of you for your active participation and continued trust in the Company. It has been a privilege to share our progress with you at today's Annual General Meeting, and I look forward to our continued growth together.