



DECCAN TRANSCON LEASING LIMITED

(Erstwhile Deccan Transcon Leasing Private Limited)
(CIN: L63090TG2007PLC052599)

Date: 29th September 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: DECCANTRAN

Sub: Proceedings of 18th Annual General Meeting held on 29th September 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we enclose herewith a summary of the proceedings of the 18th Annual General Meeting of the Company held on Monday, 29th September 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

You are requested to take the above information on your records, kindly.

Thanking you.

Yours faithfully,

For and on behalf of **Deccan Transcon Leasing Limited**

**KHUSHBOO
GAUTAM**

Digitally signed by KHUSHBOO
GAUTAM
Date: 2025.09.29 19:14:01
+05'30'

Khushboo Gautam
Company Secretary & Compliance Officer
M. No. A66993



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SUMMARY OF PROCEEDINGS OF 18th ANNUAL GENERAL MEETING

The 18th Annual General Meeting (AGM) of the Members of the Company was held on 29th September 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

The number of shareholders as on the record date, 22nd September 2025, was 1,514.

Mr. Jaidev Menon Parath, Chairman of the Company, chaired the proceedings of the Meeting.

The Chairman called the meeting to order as the requisite quorum was present. The meeting commenced at 2:30 P.M. and concluded at 03:24 P.M. (IST) (including time allowed for e-voting at the general meeting).

The Chairman introduced the Directors, Management Committee Members, and the Invitees present at the meeting. All the Directors of the Company attended the AGM.

On behalf of the Board of Directors and Shareholders of the Company, he also expressed a deep sense of appreciation and gratitude to Mr. Shekhar Miriyala for the valuable service and guidance provided by him during his tenure as Whole Time Director and Executive Director, respectively.

The Chairman, Chief Executive Officer, and Chief Financial Officer jointly delivered their presentations, providing an overview of the Company's performance along with key operational and financial highlights.

The Chairman then requested Ms. Khushboo Gautam, Company Secretary, to explain and read the detailed voting procedure at the Annual General Meeting for the Members.

The Company had appointed Mr. Himanshu Chandgothia (ACS 60142, CP 22602), Partner, M/s. ACHS & Co., Practising Company Secretary, as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, Ms Khushboo Gautam informed the Members that the following 4 Resolutions were proposed to be passed at the AGM, and the detailed Explanatory Statement setting out material information with respect to each item of Special Business formed a part of the Notice of the AGM:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Financial Statements (including audited consolidated financial statements) together with the Reports of the Board of Directors and Auditors thereon, for the Financial Year ended 31 st March, 2025	Ordinary Resolution
2.	To re-appoint Ms. Karthika Menon (DIN: 02529774), who retires by rotation at this meeting and is eligible to offer herself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3.	To ratify and approve remuneration payable to Mr. Pranav Jaidev, Related Party (Relative of Director who forms part of Promoter/Promoter Group) for FY 2024–2025 and FY 2025–2026	Ordinary Resolution



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4.	To approve an Increase in Borrowing Limits and Creation of a Charge under Section 180 of the Companies Act, 2013	Special Resolution
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On the invitation of the Chairman, the Members were given an opportunity to raise queries/seek clarifications on the accounts and business of the Company. However, no queries were registered or raised by the Members.

The Chairman announced that voting would be conducted electronically (e-voting) and requested Mr. Himanshu Chandgothia, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

The e-voting results, along with the consolidated Scrutinizers report, shall be informed to the Stock Exchanges and be placed on the website of the Company, MUFG Intime India Private Limited (RTA) and the Stock Exchange and displayed on the notice board of the Company at its Registered Office.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

Annexure: A presentation on the Company's operations and financial performance, as shared during the Annual General Meeting, is appended herewith as part of these proceedings.

For and on behalf of **Deccan Transcon Leasing Limited**

**KHUSHBOO
GAUTAM**

Digitally signed by
KHUSHBOO GAUTAM
Date: 2025.09.29 19:14:23
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Khushboo Gautam
Company Secretary & Compliance Officer
M. No. A66993

WELCOME TO THE 18TH ANNUAL GENERAL MEETING

29.09.2025



A Year of Achievements, A Future of Possibilities

FINANCIAL YEAR 2024-25

Disclaimer

- Certain statements made in this presentation relating to the Company's objectives, projections, outlook, expectations, estimates, among others may constitute 'forward-looking statements' within the meaning of applicable laws and regulations. Actual results may differ from such expectations, projections etc., whether express or implied. These forward-looking statements are based on various assumptions, expectations and other factors which are not limited to, risk and uncertainties regarding fluctuations in earnings, competitive intensity, pricing environment in the market, economic conditions affecting demand and supply, change in input costs, ability to maintain and manage key customer relationships and supply chain sources, new or changed priorities of trade, significant changes in political stability in India and globally, government regulations and taxation, climatic conditions, natural calamity, commodity price fluctuations, currency rate fluctuations, litigation among others over which the Company does not have any direct control. These factors may affect our ability to successfully implement our business strategy. The company cannot, therefore, guarantee that the 'forward-looking' statements made herein shall be realized. The Company, may alter, amend, modify or make necessary corrective changes in any manner to any such forward looking statement contained herein or make written or oral forward-looking statements as may be required from time to time on the basis of subsequent developments and events.

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EMPOWERING LOGISTICS EMBRACING TOMORROW

GLOBAL LOGISTICS
POWERHOUSE



Our vision is to be a Global Leader in Logistics Solutions, **setting new standards for Excellence and Reliability.**

We will provide *technology-enabled, end-to-end solutions* that are reliable and sustainable, delivering peace of mind to our clients.

We will *continuously monitor market trends* and customer feedback to adapt and innovate our services, ensuring we remain at the forefront of the ever-evolving logistics landscape.

Through *strategic partnerships and operational excellence*, we will continuously expand our global footprint and establish ourselves as the preferred solutions provider in the industry.

Our **Core Values**

Innovation

Experiment. Learn. Transform.

Accountability

Own your Actions. Deliver Results.

Trustworthiness

Integrity in Every Action.

Adaptability

Embrace Change.



Our Services



Liquid Logistics

Deccan Transcon specializes in bulk liquid transport using ISO tanks and flexi bags. We offer a comprehensive range of services, including cross-border and in-country transportation, storage, handling, and distribution across select geographies.



Dry Containerized Logistics

Our services provide efficient dry cargo transportation solutions. We manage the entire shipping process, from origin to destination, offering reliable and cost-effective services.



Supply Chain Solutions

Our team of experienced professionals handles all aspects of shipping and freight forwarding. We manage documentation, customs clearance, and transport, ensuring timely and secure delivery of your cargo.

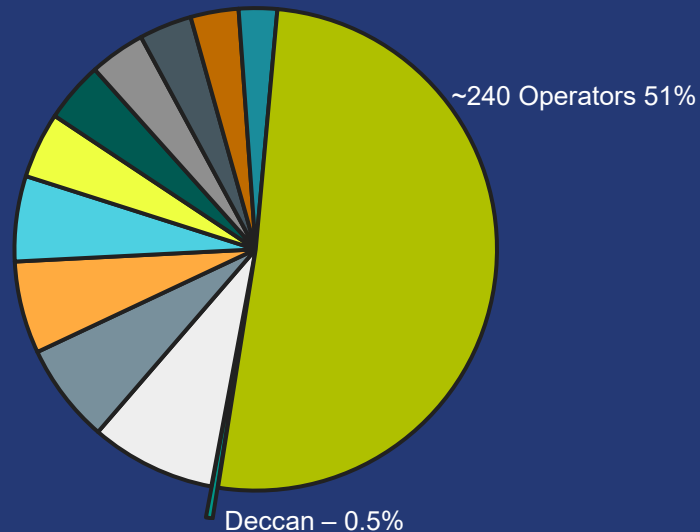


State of the Industry

- Capacity growing at 4-6% over the last few years
- Relatively small number of players dominate the market – growth potential
- Asia Pacific accounts for ~45% of the global traffic
- Key Success Factors
 - Asset acquisition capital and strong relationship with asset leasing companies
 - Network of own offices and trusted partners across geographies; direct access to end-users
 - Track record with vessel operators
 - Expertise and knowledge of the local industry and cargo
 - Technology enablement to ensure optimized asset utilization

ISOTank Operator Fleet Size – ~622K

Top 10 – 48.5%



Our Global Reach

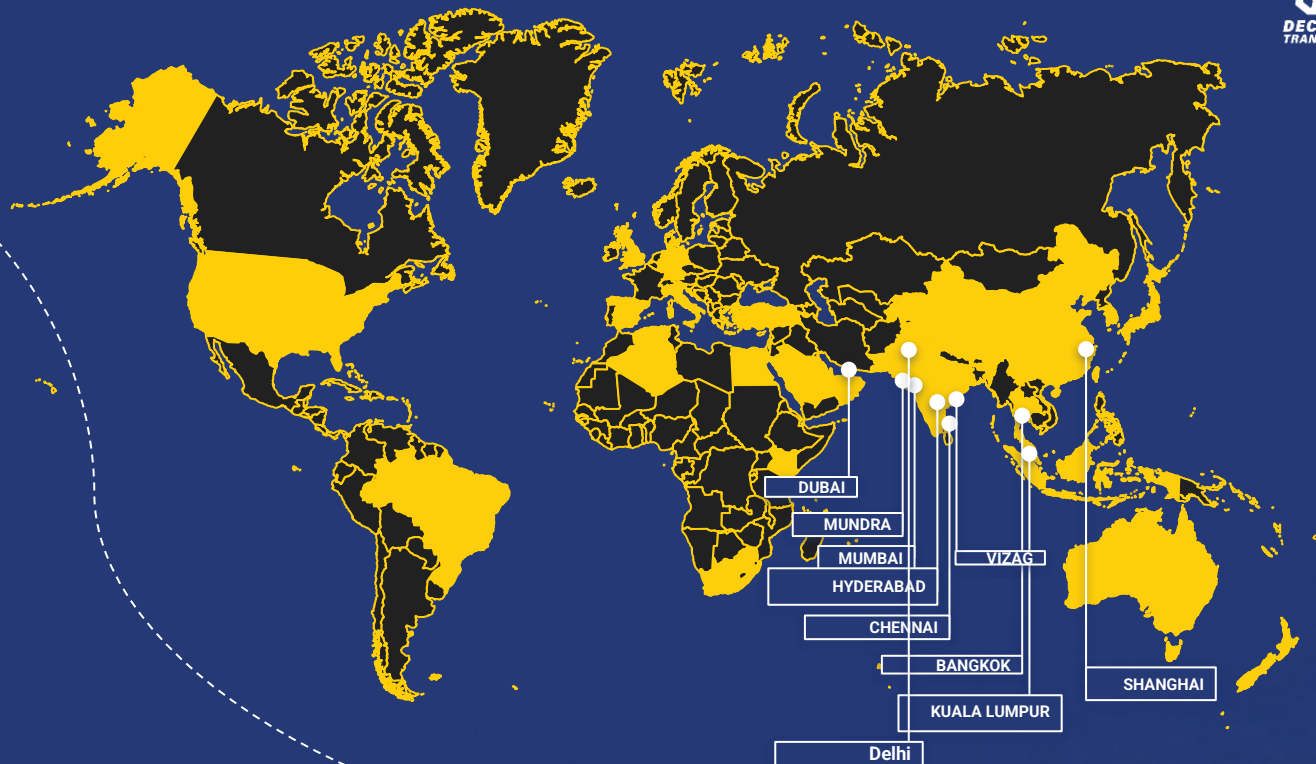
Strategic Hubs We have established strategic hubs in key locations such as India, Malaysia, Thailand, UAE, and China, facilitating efficient operations and global connectivity.

Worldwide Agency Network

Our extensive network of trusted partners ensures a wide reach and local expertise, providing comprehensive services across diverse geographical regions.

Worldwide Member Network

We collaborate with industry leaders such as ITCO, WCA, JC Trans, and GLA, leveraging their expertise and resources to provide enhanced solutions.



50+

Countries
serviced

Our Competitive Edge



 Hazardous Liquids Transportation	 Tailored Supply Chain Solutions	 One-stop-shop For Logistics Services and Equipment
 Chemical & Petrochemical Logistics Specialists	 Comprehensive Logistics Suite	 Continuous Investment in New Equipment
 Leaders With Global Presence	 Tech Driven Visibility & Efficiency Improvement	 Expanding Worldwide Network

P&L Statement

(Amount in lakhs)

Particulars	Standalone Basis		Consolidated Basis	
	2024-25	2023-24	2024-25	2023-24
Revenue from operations	8,571.10	7,711.81	16,631.26	15,255.71
Add: Other Income	29.41	76.06	29.41	108.06
Total Income	8,600.51	7,787.87	16,660.67	15,363.76
Profit/Loss before Interest, Depreciation & Tax	584.08	1,219.24	1030.65	1,904.13
Less: Interest	229.08	299.92	250.04	307.40
Depreciation	159.66	167.57	184.40	184.43
Add/Less: Share of Profit in Associate & Joint Venture (Net)	-	-	135.61	128.32
Profit/Loss before Tax	195.33	751.75	731.82	1,412.30
Less: Previous year adjustment	-	-	-	-
Provision for the current year's income tax & Deferred Tax	52.32	195.27	113.48	358.72
Profit /Loss for the year	143.02	556.48	618.35	1,181.89
Other Comprehensive Income/Loss	-	-		
Total Income /Loss for the year	143.02	556.48	618.35	1,181.89
Earnings per share				
-Basic	0.71	3.24	3.08	6.87
-Diluted	0.71	3.24	3.08	6.87

Last 5 Year CAGR

Standalone Revenue (In Lakhs)

CAGR 16%

4,136

FY 20

8,601

FY 25

Standalone EBIDTA (In Lakhs)

CAGR 11%

347

FY 20

584

FY 25

Standalone PAT (In lakhs)

CAGR 10%

125

FY 20

195

FY 25

Consolidated Revenue (In Lakhs)

CAGR 20%

6,678

FY 20

16,661

FY 25

Consolidated EBIDTA (In Lakhs)

CAGR 25%

344

FY 20

1,031

FY 25

Consolidated PAT (in Lakhs)

CAGR 35%

161

FY 20

732

FY 25

Thank You for Joining Us!
Ready to embrace growth and
innovation in FY 2025-2026!

