



DECCAN TRANSCON LEASING LTD.

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

Date: 1st October 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: Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

This is to inform you that the 18th Annual General Meeting (AGM) of the Company was held on Monday, 29th September 2025, through Video Conferencing /Other Audio Visual Means and the business mentioned in the Notice dated 3rd September 2025, the AGM was convened and transacted.

In this regard, please find enclosed herewith the following:

1. Voting Results of AGM
2. Scrutinizer's Report

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
Company Secretary & Compliance Officer
M. No. A66993

General information about company	
Scrip code	000000
NSE Symbol	DECCANTRAN
MSEI Symbol	NOTLISTED
ISIN	INE0S7C01019
Name of the company	DECCAN TRANSCON LEASING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:24 PM

Scrutinizer Details	
Name of the Scrutinizer	Himanshu Chandgothia
Firms Name	ACHS & Co., Company Secretaries
Qualification	CS
Membership Number	60142
Date of Board Meeting in which appointed	28-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	1514
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	15
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: A. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon; B. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14572166	0	0	0	0	0	0
	Poll		12588834	86.3896	12588834	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14572166	12588834	86.3896	12588834	0	100	0
Public- Institutions	E-Voting	1430400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1430400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6720882	0	0	0	0	0	0
	Poll		41200	0.613	41200	0	100	0
	Postal Ballot (if applicable)		885567	13.1764	885567	0	100	0
	Total	6720882	926767	13.7894	926767	0	100	0
Total		22723448	13515601	59.4787	13515601	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Karthika Menon (DIN: 02529774), who retires by rotation at this meeting and is eligible to offer herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14572166	0	0	0	0	0	0
	Poll		12588834	86.3896	12588834	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14572166	86.3896	12588834	0	100	0
Public- Institutions	E-Voting	1430400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1430400	0	0	0	0	0
Public- Non Institutions	E-Voting	6720882	41200	0.613	41200	0	100	0
	Poll		885567	13.1764	885567	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6720882	13.7894	926767	0	100	0
Total		22723448	13515601	59.4787	13515601	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14572166	0	0	0	0	0	0
	Poll		12588834	86.3896	12588834	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14572166	12588834	86.3896	12588834	0	100	0
Public- Institutions	E-Voting	1430400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1430400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6720882	41200	0.613	41200	0	100	0
	Poll		885567	13.1764	885567	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6720882	926767	13.7894	926767	0	100	0
Total		22723448	13515601	59.4787	13515601	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve an Increase in Borrowing Limits and Creation of a Charge under Section 180 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14572166	0	0	0	0	0	0
	Poll		12588834	86.3896	12588834	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14572166	12588834	86.3896	12588834	0	100	0
Public- Institutions	E-Voting	1430400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1430400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6720882	41200	0.613	41200	0	100	0
	Poll		885567	13.1764	885567	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6720882	926767	13.7894	926767	0	100	0
Total		22723448	13515601	59.4787	13515601	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

To,

The Chairman,

18th Annual General Meeting

Deccan Transcon Leasing Limited,

Address: suite No 507, 5th floor image, capital park, image garden road, Madhapur,
Hyderabad, Shaikpet, Telangana, India, 500081

Dear Sir,

**Subject: Scrutinizer's Report on 18th Annual General Meeting ("AGM") of the shareholder
of Deccan Transcon Leasing Limited held on Monday, September 29, 2025 at 2.30
P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').**

I, **Himanshu Chandgothia**, Company Secretary in Practice, Partner of **ACHS & Co.** had been appointed as the Scrutinizer by the Board of Directors of the Deccan Transcon Leasing Limited for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM, in a fair and transparent manner for the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 18th AGM of **Deccan Transcon Leasing Limited** (the "Company") held on **Monday, September 29, 2025 at 2.30 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')**, and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 18th AGM of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited the service provider.

Himanshu



3. The AGM Notice dated **September 03, 2025**, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the above-mentioned resolutions proposed at the 18th AGM of the members of the Company.
4. The Company had availed the e-voting facility offered by **MUFG Intime India Private Limited** for conducting remote e-voting prior to the AGM and e-voting at the AGM.
5. The shareholders of the Company holding shares as on the cut-off date of **September 22, 2025**, were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the 18th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at **9:00 AM on Thursday, September 25, 2025**, and closed at **5:00 PM on Saturday, September 27, 2025**, and the e-voting module was blocked by MUFG Intime India Private Limited thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by MUFG Intime India Private Limited at the AGM.
8. The Votes were unblocked on **Monday, September 30, 2025, at 04:07 P.M.** in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Nitin Chandgothiya currently residing at Circular Road, Hathras-204101 and Mr. Niddesh Poddar currently residing at Circular Road, Hathras-204101, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote caste through e-voting during the AGM, based on the data downloaded from the MUFG Intime India Private Limited e-voting system.
10. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions:

Ordinary Business:

Resolution No.1 -As an Ordinary Resolution-

Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the Financial Year 2024-25 (Standalone and Consolidated)

- (i) Voting "**In favour**" of resolution

Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
13	1,35,15,601	100

Himanshu



(ii) Voting "**against**" the resolution

Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2 - As an Ordinary Resolution

Appointment of Director retiring by Rotation, Ms. Karthika Menon (DIN: 02529774)

(i) Voting "**In favour**" of resolution

Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
12	86,43,101	100

(ii) Voting "**against**" the resolution

Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

***Note-Mrs. Karthika Menon is interested director in Resolution No-2, holding 48,72,500 Share, her vote was not considered for voting**

Himanshu



Special Business:

Resolution No. 3-As an Ordinary Resolution

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

(i) Voting "**In favour**" of resolution

Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
8	11,24,267**	100

(ii) Voting "**against**" the resolution

Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

****Note- Mrs. Karthika Menon, Mr Jaidev Menon Parath, Mr. Kedar Jaidev, Mr. Navneeth Jaidev and Mr Pranav Jaidev is interested in Resolution No-3, holding 1,23,91,334 Share, his/her vote were not considered for voting**

Resolution No. 4-As an Special Resolution

Increase in Borrowing Limits and Creation of a Charge

(i) Voting "**In favour**" of resolution

Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
13	1,35,15,601	100

Himanshu



(ii) Voting "**against**" the resolution

Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 18th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

For ACHS & Co.

Company Secretaries

FRN: P2020DE79400

Peer Review No: 6509/2025

Himanshu



Himanshu Chandgothia

ACS:60142 CP No: 22602

Partner

Scrutinizer

UDIN: A060142G001419544

Date: October 01, 2025

Place: Delhi

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of MUFG Intime India Private Limited (<https://instavote.linkintime.co.in/>) in our presence.

Nitin Chandgothia
Mr. Nitin Chandgothia
#Circular Road,
Hathras-204101

Niddesh Poddar
Mr. Niddesh Poddar
#Circular Road,
Hathras-204101