



DECCAN TRANSCON LEASING LIMITED

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

Date: March 24, 2026

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

SYMBOL: DECCANTRAN

Subject: Proceedings of (01/2025-2026) Extraordinary General Meeting of the Company held on Tuesday, March 24, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the summary of the proceedings of the (01/2025-2026) Extraordinary General Meeting of the Company held on Tuesday, March 24, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For and on behalf of **Deccan Transcon Leasing Limited**

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



DECCAN TRANSCON LEASING LIMITED

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

SUMMARY OF PROCEEDINGS OF (01/2025-2026) EXTRAORDINARY GENERAL MEETING

The (01/2025-2026) Extraordinary General Meeting (“EGM”) of the Members of the Company was held on Tuesday, March 24, 2026, through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and relevant MCA Circulars.

The number of shareholders as on the record date, March 17, 2026, was 1,500.

Mr. **Jaidev Menon Parath**, Chairman and Whole Time Director of the Company, chaired the proceedings of the Meeting.

The Chairman called the meeting to order after confirming that the requisite quorum was present. The meeting commenced at 2:30 P.M.(IST) and concluded at 03:15 P.M. (IST) (including time allowed for e-voting at the general meeting).

The Chairman introduced the Directors, Key Managerial Personnel and invitees present at the Meeting. The following Directors attended the Meeting:

- Mr. Jaidev Menon Parath - Whole-time Director & Chairman
- Ms. Karthika Menon - Whole-time Director
- Mr. Karat Roger Vijayan Parameshwar - Independent Director
- Mr. Satyamurti Ramasundar - Independent Director

The following Key Managerial Personnel (“KMP”) were present at the Meeting:

- Mr. Rajeev Menon - Chief Executive Officer
- Ms. Khushboo Gautam - Company Secretary & Compliance Officer

Mr. Sumit Kothari, Former CFO of the Company, attended the meeting as an Invitee.

The Chairman then requested Ms. Khushboo Gautam, Company Secretary & Compliance Officer, to explain the voting procedure at the Extraordinary 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 to scrutinize the remote e-voting process conducted prior to the EGM and the e-voting conducted during the Meeting.

Thereafter, Ms Khushboo Gautam informed the Members that the following Resolutions forming part of the Special Business as set out in the Notice convening the EGM along with the Explanatory Statement, were proposed for approval:

Sr. No.	Particulars	Type of Resolution
SPECIAL BUSINESS		
1.	To consider and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company with Deccan Shipping and Logistics SDN BHD, subsidiary of the Company (Related party of the Company) during the financial year 2025-26 and to pass, with or without modification(s), the resolution as an Ordinary Resolution:	Ordinary Resolution



DECCAN TRANSCON LEASING LIMITED

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

Upon 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 raised by the Members.

The Chairman announced that voting would be conducted electronically (e-voting) and requested the Scrutinizer, Mr. Himanshu Chandgothia, Practising Company Secretary, to conduct the e-voting process in an orderly manner.

The e-voting results, along with the consolidated Scrutinizer's Report, shall be submitted to the Stock Exchange and be placed on the website of the Company, Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited (RTA) and the Stock Exchange and shall also be 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 the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be submitted within the prescribed timelines.

The meeting concluded with a vote of thanks.

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

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