



DECCAN TRANSCON LEASING LTD.

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

Date: March 26, 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

Sub: Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

This is to inform you that the (01/2025-2026) Extraordinary General Meeting (EGM) of the Company was held on Tuesday, March 24, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM) and the business mentioned in the Notice dated February 27, 2026, the EGM was convened and transacted.

In this regard, please find enclosed herewith the following:

1. Voting Results of EGM
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

KHUSHBO Digitally signed by
KHUSHBOO GAUTAM
O GAUTAM Date: 2026.03.26
18:02:34 +05'30'

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

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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 | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-03-2026 |
| Start time of the meeting | 02:30 PM |
| End time of the meeting | 03:15 PM |

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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 | 25-02-2026 |
| Date of Issuance of Report to the company | 26-03-2026 |

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| Voting results | |
|---|---------------------------|
| Record date | 17-03-2026 |
| Total number of shareholders on record date | 1500 |
| 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 | 9 |
| b) Public | 8 |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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 | | | | |
| 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 | 14452166 | 12391334 | 85.7403 | 12391334 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14452166 | 12391334 | 85.7403 | 12391334 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 1392000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1392000 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 6879282 | 917067 | 13.3309 | 917067 | 0 | 100.0000 | 0.0000 |
| | Poll | | 766667 | 11.1446 | 766667 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6879282 | 1683734 | 24.4754 | 1683734 | 0 | 100.0000 |
| Total | | 22723448 | 14075068 | 61.9407 | 14075068 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| 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,
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 (01/2025-26) Extra Ordinary General Meeting ("EGM") of the Shareholder of Deccan Transcon Leasing Limited held on Tuesday, March 24, 2026 at 2.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, **Himanshu Chandgothia**, Company Secretary in Practice and Partner of ACHS & Co., have been appointed as the Scrutinizer by the Board of Directors of **Deccan Transcon Leasing Limited ("the Company")** for the purpose of scrutinizing the remote e-voting and e-voting conducted during the **Extra-Ordinary General Meeting ("EGM")** in a fair and transparent manner.

The EGM of the Company was held on **Tuesday, March 24, 2026 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 issued by Ministry of Corporate Affairs ("MCA"), Government of India and Secretarial Standards on General Meeting and I hereby submit my report on the results of the remote e-voting and e-voting conducted at the said EGM in respect of the resolutions as set out in the Notice of the EGM.

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 Extra Ordinary General Meeting ("EGM") by the shareholders on the resolutions proposed in the Notice of the Extraordinary General Meeting ("EGM") of the Company.

Himanshu

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.
3. The Extra Ordinary General Meeting (“EGM”) Notice dated **February 27, 2026**, 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 Extra Ordinary General Meeting (“EGM”) 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 EGM and e-voting at the EGM.
5. The shareholders of the Company holding shares as on the cut-off date of **March 17, 2026**, were entitled to vote on the resolutions as contained in the notice of the **Extra Ordinary General Meeting (“EGM”)**.
6. In accordance with the Notice of the **Extra Ordinary General Meeting (“EGM”)** 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 (IST) on Saturday, March 21, 2026**, and closed at **5:00 PM (IST) on Monday, March 23, 2026**, 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 **Extra Ordinary General Meeting (“EGM”)** 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 EGM.
8. The Votes were unblocked on **Tuesday, March 24, 2026, at 03:30 P.M. (IST)** in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Parth Goyal currently residing at Circular Road, Hathras-204101 and Mr. Yash Varshney 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 **Extra Ordinary General Meeting (“EGM”)**, 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 Extra Ordinary General Meeting (“EGM”) in respect of the said resolutions:

Himanshu



Ordinary Business:

Resolution No.1 -As an Ordinary Resolution-

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

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

| Number of members | Number of Votes Cast by them (shares) | % of total number of Valid votes cast |
|-------------------|---------------------------------------|---------------------------------------|
| 5 | 9,25,734 | 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:

As per Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party shall vote to approve such resolutions, irrespective of whether the entity is a related party to the particular transaction or not. Accordingly, Ms. Karthika Menon, Mr. Jaidev Menon Parath, Mr. Rajeev Menon Kothanath, Mr. Navaneeth Jaidev, Mr. Kedar Jaidev, Mr. Pranav Jaidev and Ms. Pavitra Rao, being related parties of the Company and collectively holding 1,31,49,334 equity shares, abstained from voting on Resolution No. 1.

Himanshu



Accordingly, their votes were not considered for the purpose of determining the voting results of the said resolution.

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 Extra Ordinary General Meeting (“EGM”) 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: A060142G004121298

Date: March 26, 2026

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.

[Signature]

Mr. Parth Goyal
#Circular Road,
Hathras-204101

[Signature]

Mr. Yash Varshney
#Circular Road,
Hathras-204101