



DECCAN TRANSCON LEASING LIMITED

*(01/2025-2026) Extraordinary General Meeting held on March 24, 2026, at 2:30 P.M.
Through Video Conferencing / Other Audio-Visual Means (VC / OAVM)*

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| <p>Chairperson – Jaidev Menon Parath</p> | <p>Good afternoon, Ladies and Gentlemen,</p> <p>It is both a privilege and a pleasure to welcome you all to the 01/2025-2026 Extraordinary 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.</p> <p>I am attending this meeting from the Registered Office of the Company in Hyderabad, which is being treated as the deemed venue of this Extraordinary General Meeting (EGM).</p> <p>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 in accordance with applicable laws. With the quorum in place, I now call the meeting to order.</p> <p>Before we proceed further, I would like to introduce the members of the Board and the Key Managerial Personnel present at this meeting.</p> <p>Joining us today is Mr. Karat Roger Vijayan Parameshwar, Independent Director of the Company, who also serves as the Chairperson of the Stakeholders' Relationship Committee and the Nomination and Remuneration Committee.</p> <p>We also have with us Mr. Satyamurti Ramasundar, Independent Director and Chairperson of the Audit Committee of the Company.</p> <p>Joining the meeting is Ms. Karthika Menon, Whole-time Director of the Company, who has been closely associated with the Company's operations and strategic initiatives.</p> <p>We are also joined by Mr. Rajeev Menon, the Chief Executive Officer of the Company, who oversees the overall management and business operations.</p> <p>We have Ms. Khushboo Gautam, Company Secretary and Compliance Officer, who is responsible for ensuring compliance with applicable corporate and secretarial laws.</p> <p>We are also joined by Mr. Sumit Kothari, Chief Financial Officer of the Company, who oversees the financial strategy, planning and overall financial management of the Company.</p> <p>I also acknowledge the presence of our Statutory Auditors (M/s A D V & Associates, Chartered) and Secretarial Auditors (M/s. ACHS & Co., Practicing Company Secretaries) who have joined this meeting through video conferencing.</p> <p>Before we begin, let me briefly outline the flow of today's proceedings:</p> <ol style="list-style-type: none">1. I will deliver my address to the shareholders.2. We shall then take up the resolutions set out in the Notice of the Extraordinary General Meeting. |
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| | <p>3. This will be followed by the discussion and Q&A session with our registered speakers, if any.</p> <p>4. Finally, e-voting will be conducted during the EGM, and the combined results of remote e-voting and e-voting conducted at this meeting 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.</p> <p>We shall now proceed with the business as set out in the Notice of the Extraordinary General Meeting.</p> <p>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.</p> |
| <p>Khushboo Gautam</p> | <p>On behalf of the Company, I sincerely thank all shareholders for taking the time to join us today. This EGM 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 (EGM)</p> <p>E-voting services have been arranged through MUFG, the RTA of our Company. The remote e-voting facility was open from March 21, 2026, at 9:00 AM and closed on March 23, 2026 at 5.00 P.M</p> <p>Shareholders who have not cast their vote during that period can cast their vote now until the conclusion of this (EGM)</p> <p>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.</p> <p>With that, we shall now proceed to take up the (EGM) Notice Items for approval by the shareholders. Since the voting of the (EGM) is conducted through an e-voting facility, there is no requirement for proposing or seconding these (EGM) Notice Items. Accordingly, I shall take the (EGM) Notice Items as read.</p> <p>Item No. 1 – To receive, consider and approve:</p> <p>A. 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</p> <p>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.</p> <p>Your continued trust and participation are deeply valued, and we look forward to your continued support.</p> |
| <p>Chairperson – Jaidev Menon Paraths</p> | <p>Dear Shareholders, As no speaker registrations or questions have been received, we shall proceed further.</p> |



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| | <p>I extend my sincere thanks to all shareholders for your continued support and participation. I now request the Scrutinizer to ensure the orderly conduct of the voting process.</p> <p>I would also like to thank each of you once again for attending today's (EGM)</p> <p>All items of business as set out in the Notice of the (EGM) have now been concluded.</p> <p>A period of 30 minutes will be provided for those members who have yet to cast their vote.</p> <p>Upon completion of this voting period, the meeting shall stand concluded.</p> |
| Rajeev Menon | <p>I would like to express my heartfelt thanks to all of you for your active participation and continued trust in the Company. Your support remains invaluable to us as we move forward in our growth journey</p> |