



DECCAN TRANSCON LEASING LTD.

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

Date: 30th September 2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

SYMBOL: DECCANTRAN

Sub: Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Dear Sir/Madam

This is to inform you that the 19th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th September 2026 at 02:37 P.M. (IST) through video conferencing ("VC")/other Audio Visual means ("OAVM")

The business as set out in the Notice of the AGM dated **04th September 2026** was duly transacted at the AGM.

In this regard, please find enclosed herewith the following:

1. Voting Results of 19th AGM.
2. Scrutinizer's Report

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

Thanking you,

**Yours faithfully,
For Deccan Transcon Leasing Limited**

**Kanika
Arora**

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Kanika Arora
Date: 2026.09.30
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**Kanika Arora
Company Secretary & Compliance Officer
M. No.: A52307**

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)	29-09-2026
Start time of the meeting	02:37 PM
End time of the meeting	03:32 PM

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Arora**

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by Kanika Arora
Date: 2026.09.30
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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	01-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	1448
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	10
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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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 receive, consider and adopt: A. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, 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 2026, 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	14402966	12588834	87.4045	12588834	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14402966	12588834	87.4045	12588834	0	100	0
Public- Institutions	E-Voting	1392000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1392000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6928482	865567	12.4929	865567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6928482	865567	12.4929	865567	0	100	0
Total		22723448	13454401	59.2093	13454401	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Date: 2026.09.30

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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	14402966	7716334	53.5746	7716334	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14402966	7716334	53.5746	7716334	0	100	0
Public- Institutions	E-Voting	1392000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1392000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6928482	865567	12.4929	865567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6928482	865567	12.4929	865567	0	100	0
Total		22723448	8581901	37.7667	8581901	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company				
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	14402966	12588834	87.4045	12588834	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14402966	12588834	87.4045	12588834	0	100	0
Public- Institutions	E-Voting	1392000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1392000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6928482	865567	12.4929	865567	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6928482	865567	12.4929	865567	0	100	0
Total		22723448	13454401	59.2093	13454401	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 by Kanika Arora
 Date: 2026.09.30
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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by Kanika Arora

Date: 2026.09.30

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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 19th Annual General Meeting ("AGM") of the
Shareholder of Deccan Transcon Leasing Limited held on Tuesday, September 29,
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 **Annual General Meeting ("AGM")** in a fair and transparent manner.

The AGM of the Company was held on **Tuesday, September 29, 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 AGM in respect of the resolutions as set out in the Notice of the AGM.

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

Himanshu

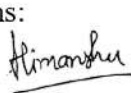


Office No- 204, 2nd Floor, G-55, Royal Palace, Laxmi nagar, Delhi-110092

Contact No: +91-9027021030, +91-9958067706, Email Id- himanshuchandgothia@gmail.com

Regulations relating to remote e-voting and e-voting at the Annual General Meeting (“AGM”) by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting (“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.
3. The 19th Annual General Meeting (“AGM”) Notice dated **September 04, 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 Annual General Meeting (“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, 2026**, were entitled to vote on the resolutions as contained in the notice of the **Annual General Meeting (“AGM”)**.
6. In accordance with the Notice of the **Annual General Meeting (“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 (IST) on Saturday, September 26, 2026**, and closed at **5:00 PM (IST) on Monday, September 28, 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 **Annual General Meeting (“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 **Tuesday, September 29, 2026, at 03:43 P.M. (IST)** in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Yash Verma currently residing at Circular Road, Hathras-204101 and Mr. Kajal 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 **Annual General Meeting (“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 Annual General Meeting (“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 2025-26 (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
16	1,34,54,401	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

Resolution No. 2 - As an Ordinary Resolution

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

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

Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
14	85,81,901	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**

Resolution No. 3-As an Ordinary Resolution

Appointment of Statutory Auditors

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

Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
16	1,34,54,401	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

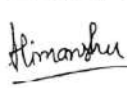
Himanshu



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 Annual General Meeting ("AGM") 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 Chandgothia
ACS:60142 CP No: 22602
Partner
Scrutinizer
UDIN: A060142H001679716

Date: September 30, 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.


Mr. Yash Verma
#Circular Road,
Hathras-204101


Ms. Kajal Varshney
#Circular Road,
Hathras-204101