



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greta Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 94448 60882

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

Date: September 29, 2025

To,

National Stock Exchange of India Limited

Symbol - "CALSOFT"

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

BSE Limited

Scrip Code No. "532386"

P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Sub: 33rd Annual General Meeting of California Software Company Limited held on 29th September 2025.

Dear Sir/Madam,

Please find attached herewith the copy of the presentation made by the Company at the 33rd Annual General Meeting of the Company held today viz., 29th September 2025 for your records.

Thanking you,

Yours sincerely,

For California Software Company Limited

Dr Vasudevan Mahalingam

Managing Director





AGM 2024-25

DATE : SEPTEMBER 29, 2025

**‘EMPOWERING SMALL AND
MICROBUSINESSES THROUGH AI’,**

CALIFORNIA SOFTWARE COMPANY LIMITED,
CHENNAI

Meeting Agenda

- **INVOCATION**
- **WELCOME SPEECH** BY MS. SRIMATHI, INDEPENDENT DIRECTOR
- **RESOLUTIONS TO BE PASSED AT THE 33RD AGM** BY MR. K. VENKATESAN
- **CHAIRMAN'S ADDRESS** BY MR. FREDERICK BENDLE, CHAIRMAN
- **PRESIDENTIAL ADDRESS** BY DR. MAHALINGAM VASUDEVAN, MD AND CEO
- **QUESTION-AND-ANSWER** SESSION
- **VOTE OF THANKS** BY MR. VIJAYAKUMAR, ED
- **NATIONAL ANTHEM**



Invocation



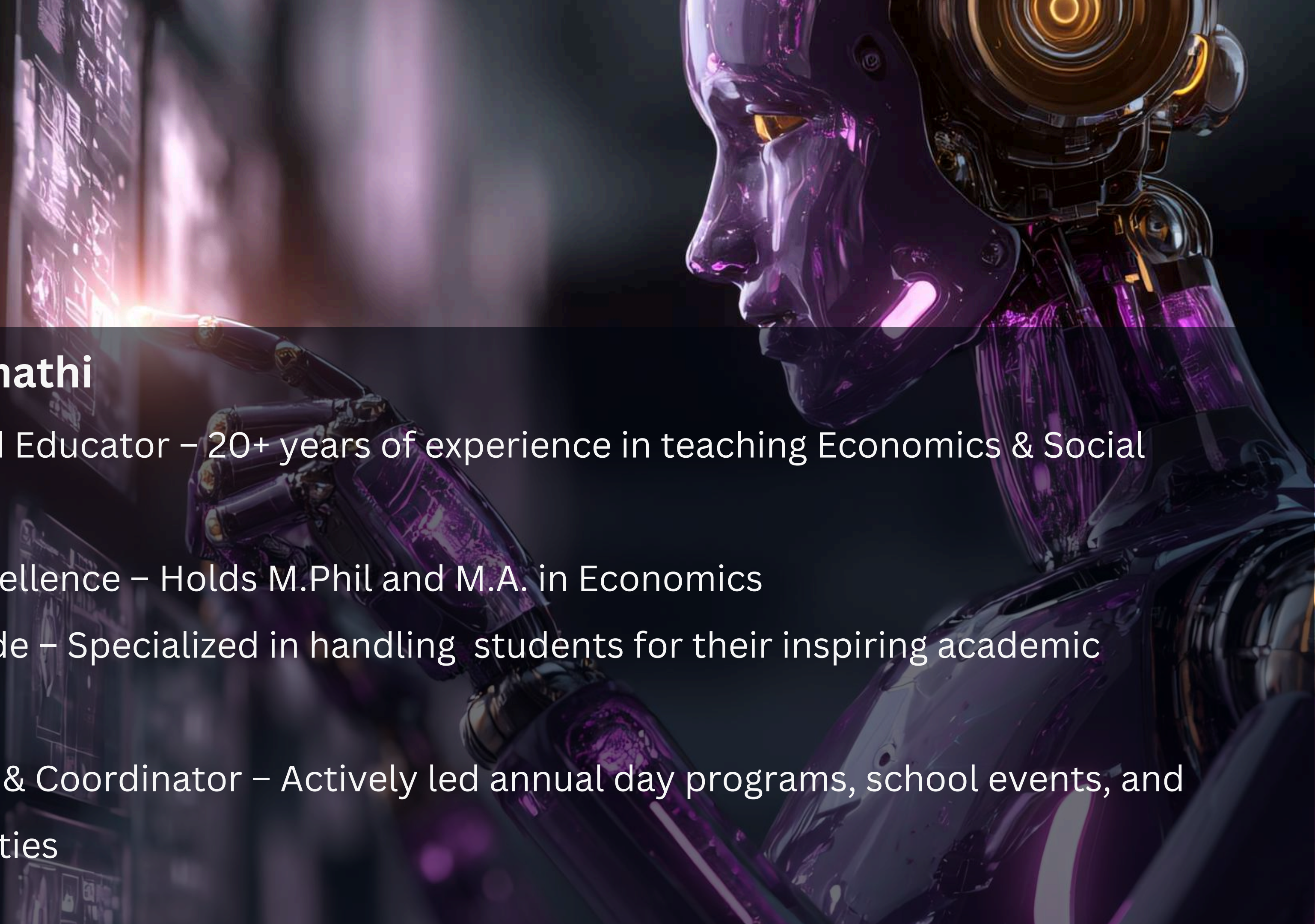
WELCOME SPEECH AGM 2024-25

**By Ms. A.V. Srimathi
Independent Director
California Software Company Limited**



Ms. A.V. Srimathi

- Accomplished Educator – 20+ years of experience in teaching Economics & Social Studies
- Academic Excellence – Holds M.Phil and M.A. in Economics
- Mentor & Guide – Specialized in handling students for their inspiring academic success
- Event Anchor & Coordinator – Actively led annual day programs, school events, and cultural activities



WARM WELCOME



- Welcome esteemed shareholders, board members, colleagues, and partners
- AGM 2024-25: A time to reflect, celebrate, and look ahead
- Calsoft's journey built on resilience, innovation, and trust Teamwork, innovation, respect.

HIGHLIGHTS OF THE YEAR

✓ Vision: Empowering small & microbusinesses through AI

✓ Platforms: dSpeedUp, dRyZe CRM, dBotMinds, Zaywoo

✓ Alignment with Digital India & global tech trends

GOVERNANCE & GRATITUDE

- Strong culture of governance, transparency, accountability
- Foundation of trust with stakeholders
- Thank you for your support and participation

Together, we look forward to progress, innovation, and shared success.



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RETAIL
AND E-COMMERCE
SOLUTIONS



RESOLUTIONS TO BE PASSED AT THE 33RD AGM BY Mr. K. VENKATESAN



K. VENKATESAN

- **Distinguished Professional** – M.Com, F.C.A., F.C.M.A., F.C.S., B.G.L., L.L.M., M.B.A., D.C.A.
- **35+ Years of Rich Experience** in finance, corporate governance, secretarial practice & audits
- **Leadership Roles as CFO, GM–Finance**, and Company Secretary across leading companies
- **Global Exposure** – Senior assignments in Uganda, Qatar, and Angola
- **Expert in Corporate Governance & Compliance** – AGMs, Board Meetings, ROC, SEBI & RBI filings

RESOLUTIONS TO BE PASSED AT THE 33RD AGM

ORDINARY BUSINESS

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company comprising of the audited balance sheet as of March 31, 2025.
2. To appoint a Director in place of Mr. Mahalingam Vasudevan (DIN: 01608150), Managing Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

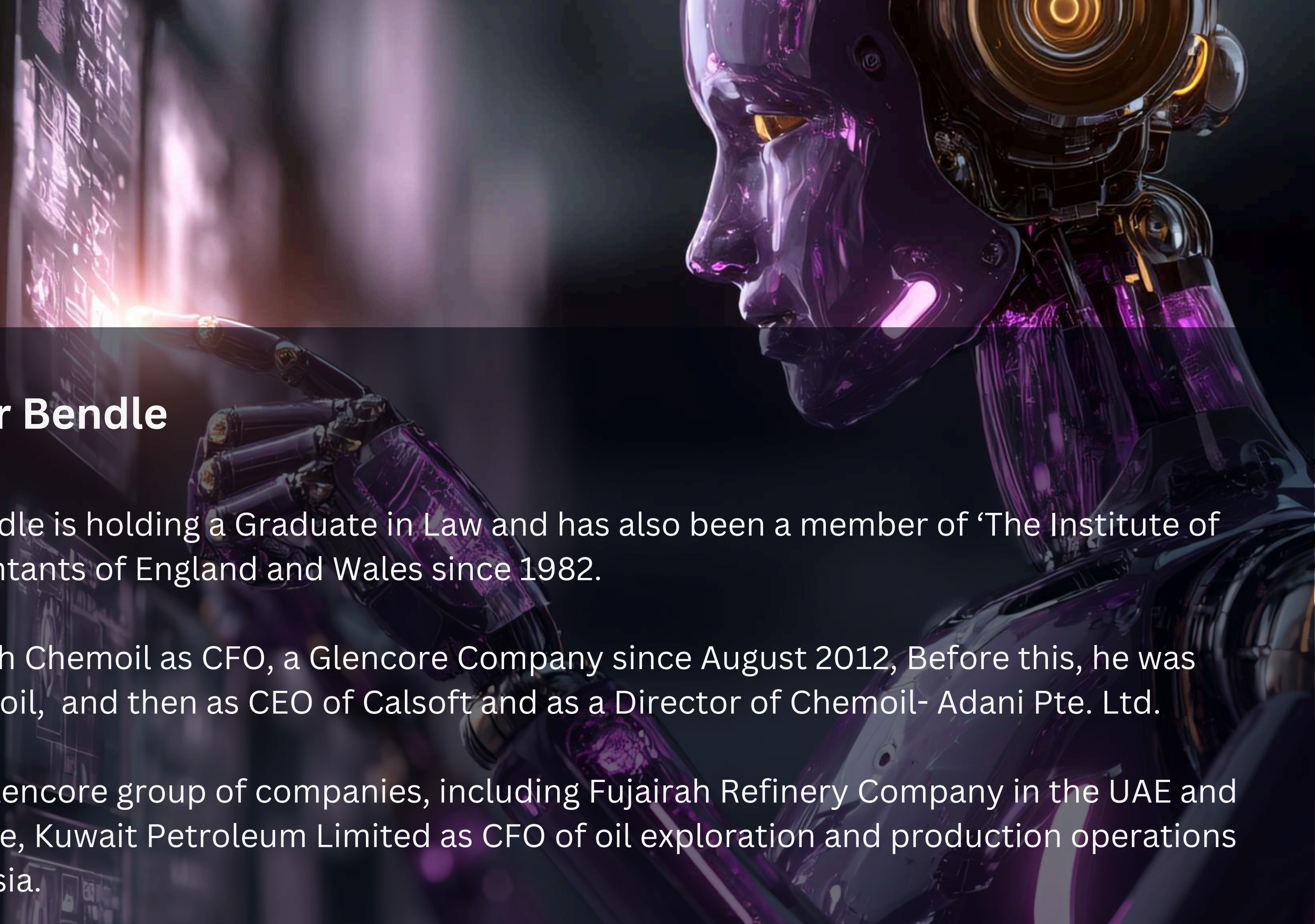
3. To re-appoint M/s. S Dhanapal & Associates LLP Practicing Company Secretaries , as Secretarial Auditor of the Company



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CHAIRMAN'S ADDRESS BY **Mr. Frederick Ivor Bendle**



Frederick Ivor Bendle

- Mr. Frederick Bendle is holding a Graduate in Law and has also been a member of ‘The Institute of Chartered Accountants of England and Wales since 1982.
- He associated with Chemoil as CFO, a Glencore Company since August 2012, Before this, he was the head of Chemoil, and then as CEO of Calsoft and as a Director of Chemoil- Adani Pte. Ltd.
- CFO of various Glencore group of companies, including Fujairah Refinery Company in the UAE and Refinery in Ukraine, Kuwait Petroleum Limited as CFO of oil exploration and production operations in Egypt and Tunisia.



Empowering Small and Microbusinesses Through AI

- California Software Company Limited
- Annual General Meeting 2024-25
- Chairman's Address

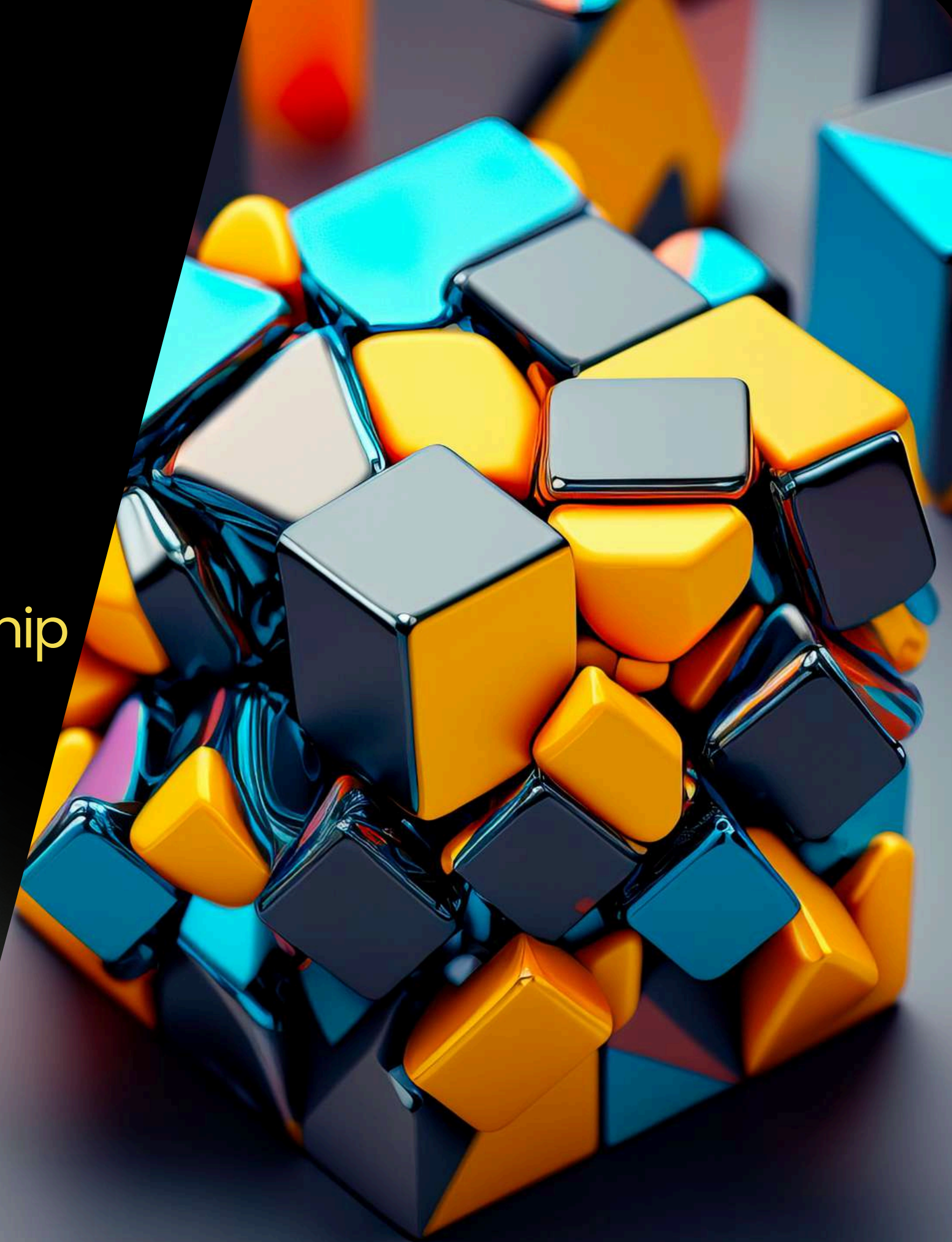


Frederick Bendle
Chairman, Calsoft

Three Decades of Commitment

- Over 30 years of innovation
- Guiding principle: Innovation for all
- AI as the transformative force of entrepreneurship

“Calsoft has always believed in making technology accessible to everyone.”



The Role of Small & Microbusinesses



- Backbone of global economies
- Challenges: limited resources, constrained access, barriers to scale
- Strengths: resilience, creativity, spirit of growth

“AI can help remove barriers and empower entrepreneurs.”

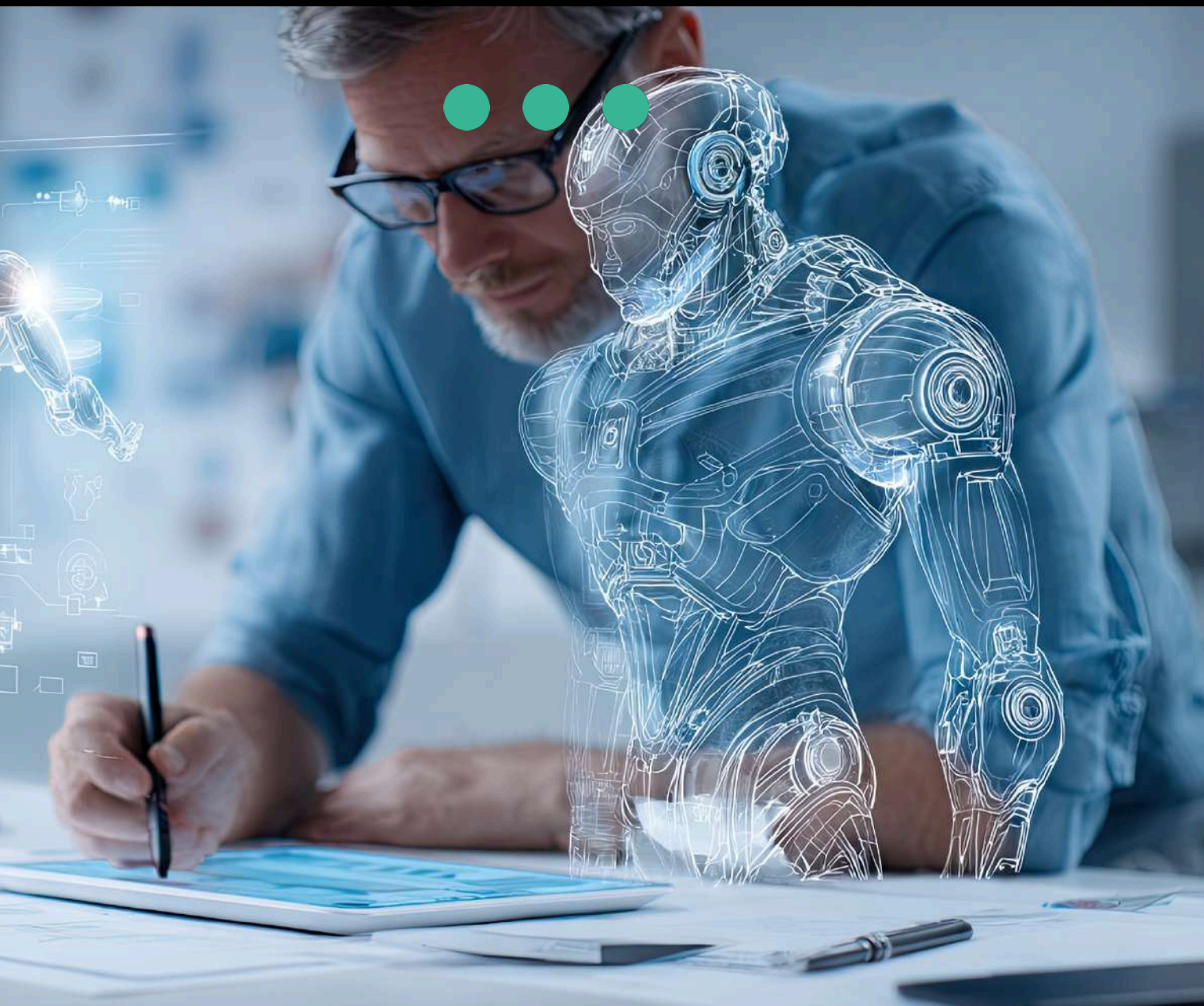
Calsoft's AI-Driven Solutions

- dSpeedUp – AI-powered e-commerce
- dRyZe CRM – Intelligent customer engagement
- dBotMinds – Conversational AI commerce
- Zaywoo – Multi-vendor smart marketplace

“Mission: No business left behind in the AI-first era.”



The Future We Envision



- AI as the foundation of business
- True inclusivity through empowering small businesses
- Calsoft uniquely positioned to champion innovation

“Innovation must lift everyone,
not just the few.”

Closing & Gratitude

- Thank you for your trust and partnership
- Together we shape a world where even the smallest idea can thrive



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KEYNOTE ADDRESS

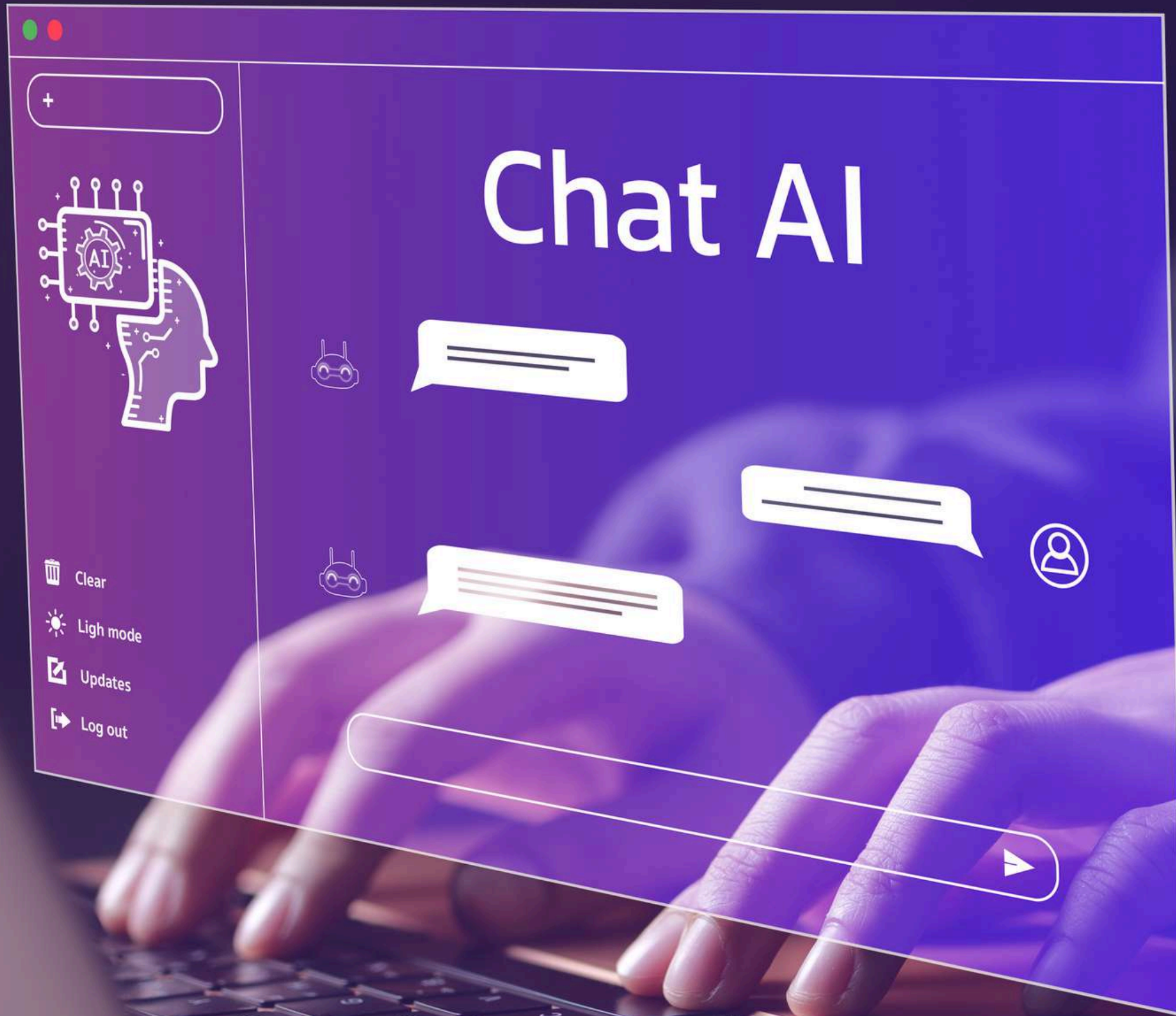
**“EMPOWERING SMALL AND MICROBUSINESSES
THROUGH AI,”**

by Dr. Mahalingam Vasudevan, MD and CEO

Keynote Address – AGM 2024–25

Empowering Small &
Microbusinesses
Through AI

Dr. Vasudevan Mahalingam
MD & CEO, Calsoft



The Spirit of Calsoft

- 30+ years of innovation
- Democratizing technology
- Partnering with small enterprises



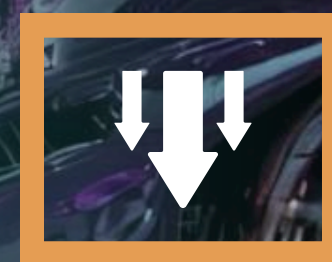
Why Small Businesses Matter



Backbone of global & local economies



90% of global businesses are SMEs



Job creation & community resilience

The Challenges They Face



✔ Limited resources

✔ Digital divide

✔ Lack of credit & global
access

AI as the Equalizer

A futuristic robot with a metallic, purple and gold body is shown in profile, interacting with a wall of digital screens. The robot's hand is pointing at one of the screens, which displays data and charts. The background is a blurred, high-tech environment with more screens and lights.

Removes barriers



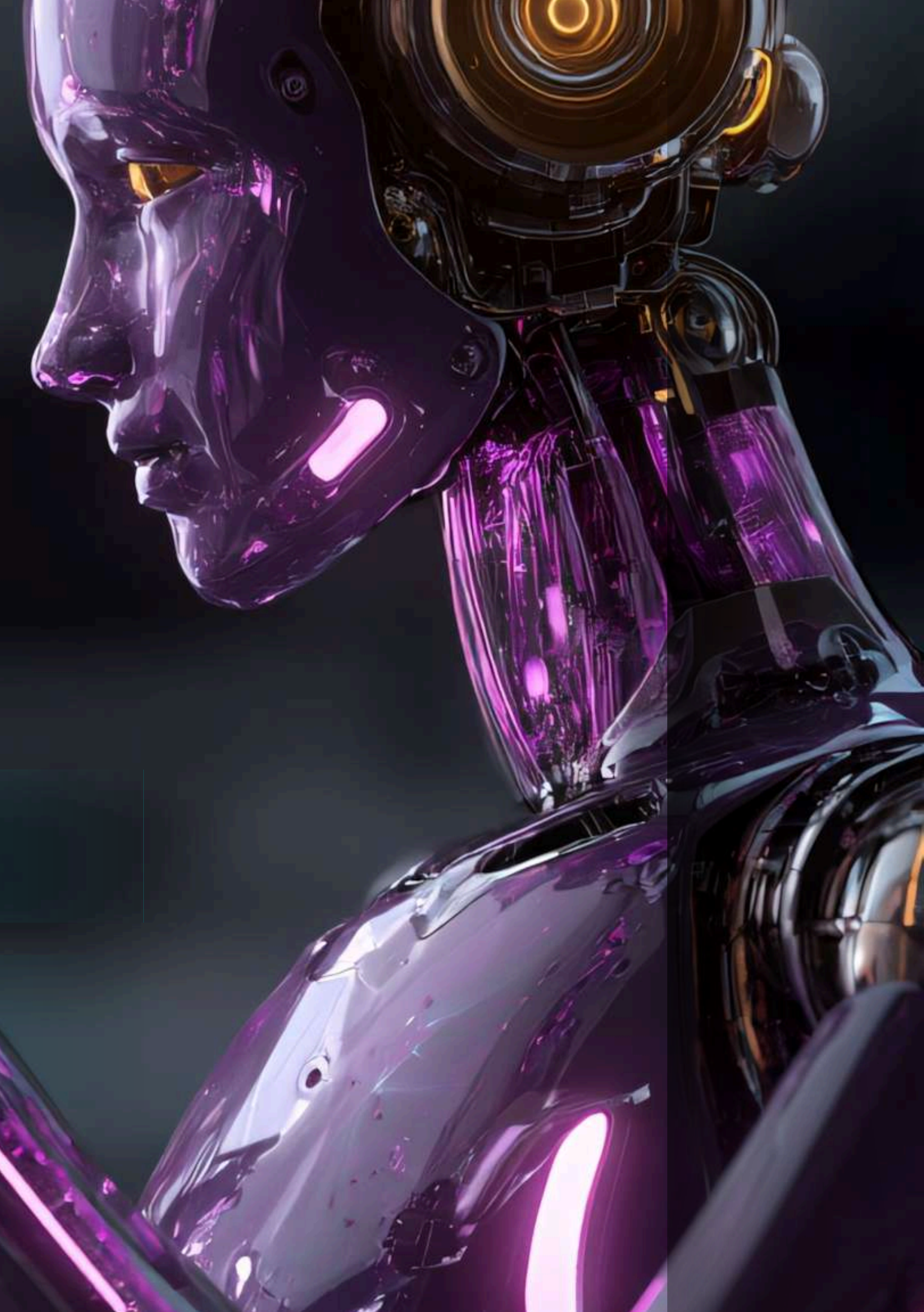
Enhances decision-making



Enables scaling globally

Global AI Adoption Trends

- » 9% plan adoption within a year
- » 68% SMEs use AI
- » 80% say AI enhances workforce



AI as Job Creator



- » 40% SMEs plan new hires in 2025
- » Digital & AI-related roles
- » Productivity-driven growth

Calsoft's Mission

» Democratize advanced tech

» Target the 'fortune five million'

» Build affordable AI-first platforms

dSpeedUp E-commerce & PoS



Launch stores in 10 minutes



Omni-channel integration



Affordable scalability



dRyZe CRM Customer Intelligence



**Enterprise CRM at
\$10/month**



**Predictive lead
scoring**



**Real-time
dashboards**

dBotMinds – Conversational AI



»» 95+ languages

»» WhatsApp commerce & support

»» End-to-end purchase flows

Zaywoo – AI Marketplace

- » Multi-vendor platform
- » Personalized discovery
- » Collaboration for microbusinesses



Real Impact & Adoption

A D A P T

**>1000
merchants
onboarded**

95% retention

**Strong
pipeline for
FY25**

Empowerment Stories

- »» Artisan launching global store
- »» Local café with AI loyalty
- »» Startup forecasting demand



Responsible AI at Calsoft

- » AI Ethics Committee
- » Fairness & transparency
- » Privacy & security by design



Inclusive Pricing



**Affordable for
microbusinesses**

**Example: CRM
\$10/month**

**Free tiers &
training**

Education & Ecosystem

- » Training, webinars, AI literacy
- » Affiliate scaling program
- » SME partnerships



Sustainability Focus

»» Eco-friendly infrastructure

»» Digital-first reduces waste

»» AI-driven efficiency

The Road Ahead

»» AI as foundation of business

»» Global partnerships

»» Inclusive digital economy

Closing & Gratitude

✓ Shaping the future with AI

✓ Every idea can thrive

Thank you



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QUESTION AND ANSWER





VOTE OF THANKS

by:

VIJAYAKUMAR M
EXECUTIVE DIRECTOR



Gratitude to Leadership



**Chairman, Mr. Fredrick Bendle –
Inspiring leadership**



**MD & CEO, Dr. Vasudevan Mahalingam
– Strategic Presidential speech**



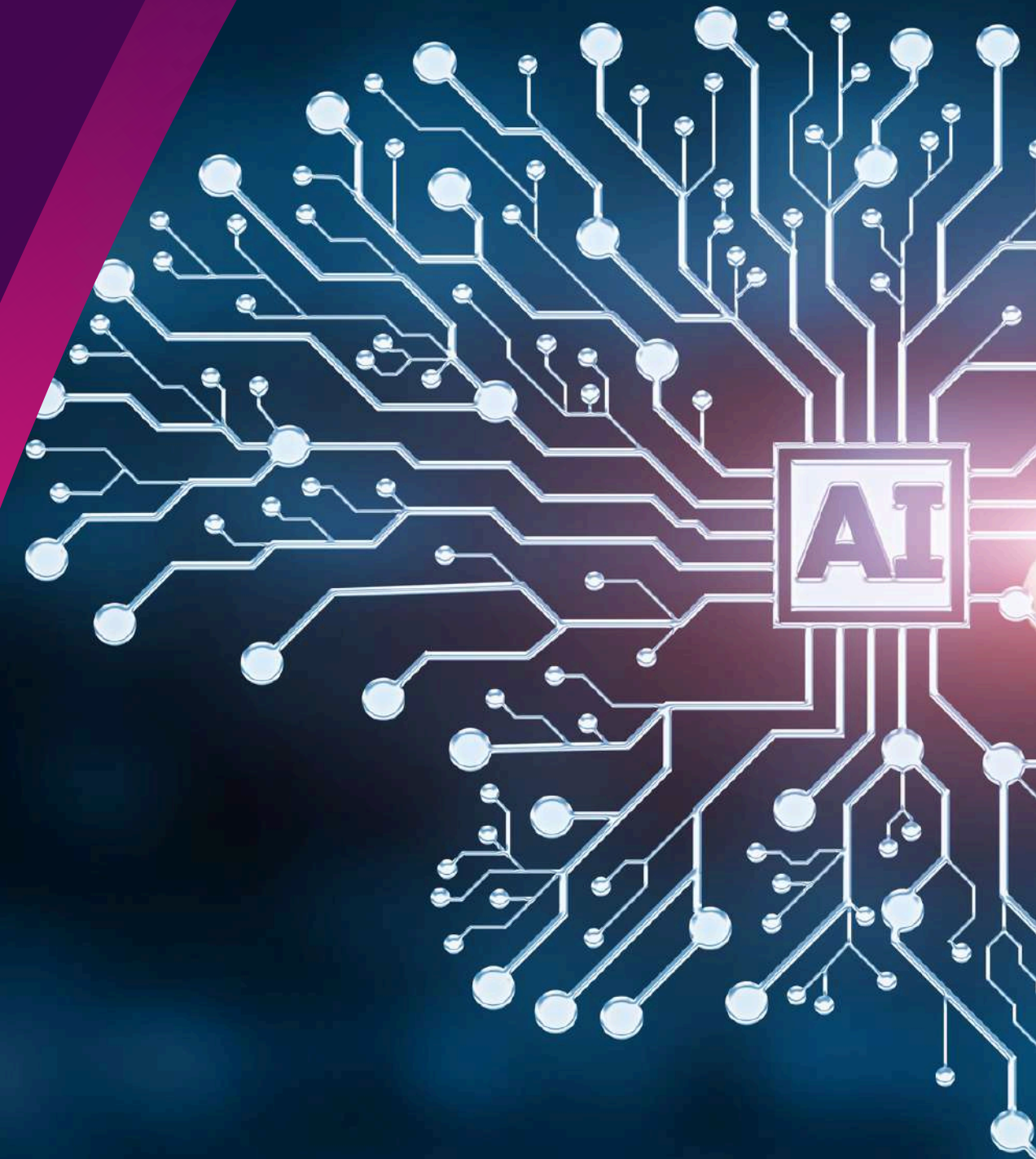
**Independent Director, Ms. Srimathi –
Gracious welcome address, Mr
Venkatesh, and Ms Manimala**



Thanks to Board, Shareholders and Team



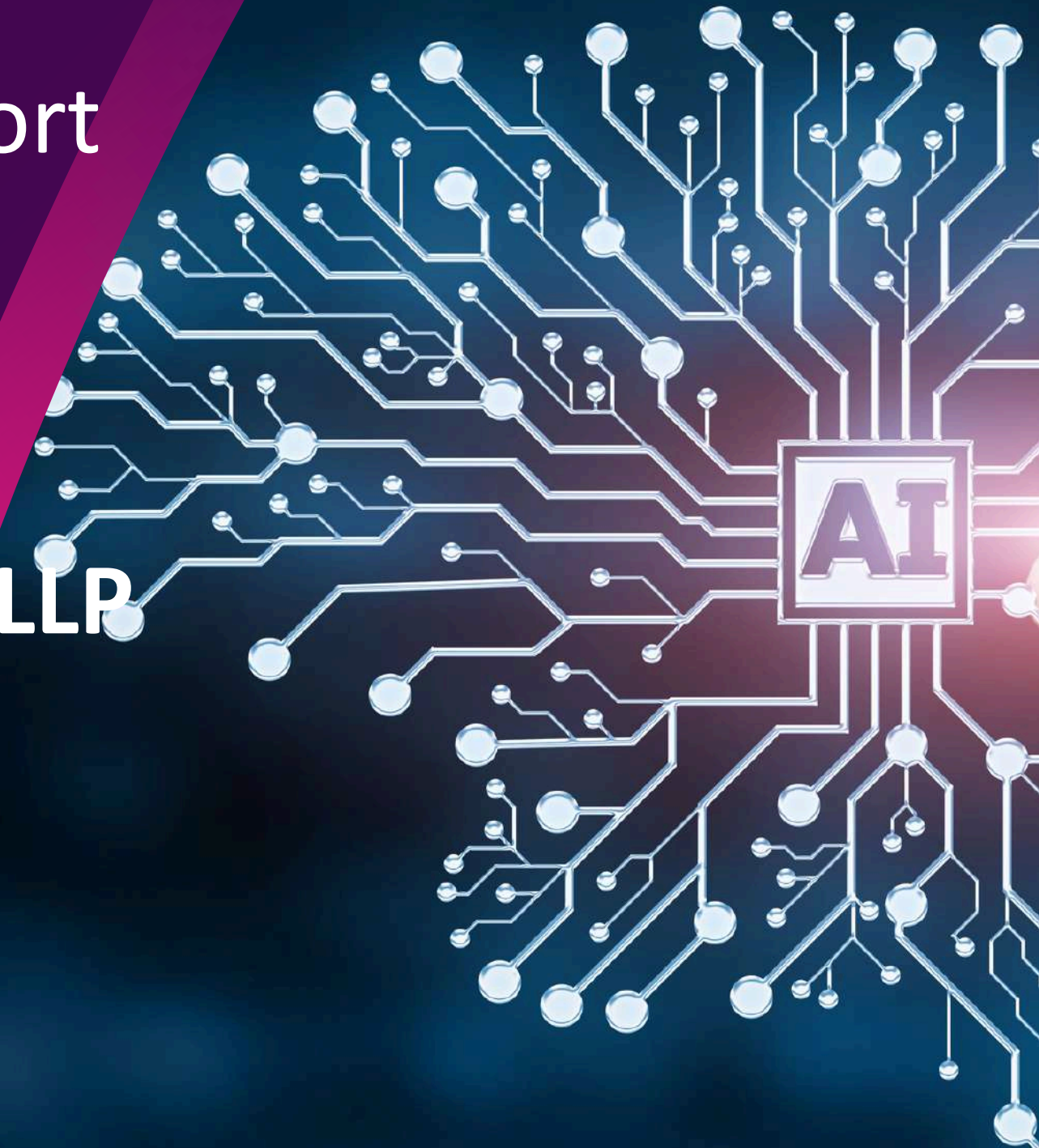
- Board Members – Insights, oversight, encouragement
- Shareholders – Trust, participation, valuable feedback
- Reinforcing transparency, accountability, and value creation
- Project teams – dSpeedUp, dRyZe CRM, dBotMinds, Zaywoo
- Calsoft team: Mr. Yeshwanth, Mr Pragadeesh, Mr Ashok and Team
- Employees – Backbone of Calsoft



Appreciation to Partners



- Press, Guests, Dignitaries – Presence & support
- NSDL -Mr. Gopalakrishnan
- RTA -Mr. Yuvaraj from Integrated
- Mr. Ramanathan from M/s. Dhanapal & Co LLP
- Auditors : M/s. K. Gopal Rao & Co.,
- Internal Auditors : Mr. Kumar from
M/s. Naresh & Co



Closing Note

- Moving forward with vision:
Empowering small &
microbusinesses through AI
- Innovation that uplifts everyone

Thank you all for your
presence, participation,
and contributions





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National Anthem







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THANK YOU