



California Software Company Limited

CIN: L72300TN1992PLC022135

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

Date: September 09, 2024

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: 32nd Annual General Meeting of California Software Company Limited held on 09th September 2024.

Dear Sir/Madam,

Please find attached herewith the copy of the presentation made by the Company at the 32nd Annual General Meeting of the Company held today viz., 09th September 2024 for your records.

Thanking you,

Yours sincerely,

For California Software Company Limited

Dr Vasudevan Mahalingam

Managing Director



AGM 2023-24

DATE : SEPTEMBER 09, 2024

EMPOWERING
TOMORROW WITH
TODAY'S INNOVATIONS

Focusing on how current innovations are paving the way for future growth and development.

CALIFORNIA SOFTWARE
COMPANY LIMITED, CHENNAI

CALIFORNIA SOFTWARE
COMPANY LIMITED, CHENNAI

Meeting Agenda

- INVOCATION
- **WELCOME SPEECH** BY MS. SRIMATHI, INDEPENDENT DIRECTOR
- **PRESIDENTIAL ADDRESS** BY MR. FREDERICK BENDLE, CHAIRMAN
- **“Women Empowerment: Unlocking Potential ”** by Mrs. Ruchi Sharma
- **“EMPOWERING TOMORROW WITH TODAY'S INNOVATIONS”**
by Dr. Mahalingam Vasudevan, MD and CEO
- **QUESTION-AND-ANSWER** SESSION
- **VOTE OF THANKS** BY MR. VIJAYAKUMAR, Executive Director
- NATIONAL ANTHEM



Invocation

WELCOME SPEECH

by Ms. Srimathi, Independent Director

Ladies and Gentlemen, Good Evening,

- I am Srimathi, an Independent Director of Calsoft, and it is my distinct honour and privilege to extend a warm welcome to each and every one of you to this 32nd Annual General Meeting.
- Today, we are gathered not just as part of the same organization but as a community united by a common vision: to embrace the future through innovation and growth. This year, our theme, "Empowering Tomorrow with Today's Innovations," reflects our collective journey—one where we harness the power of cutting-edge technology to shape a brighter, more prosperous future for Calsoft and all its stakeholders.
- The AGM is not just a formal event on the corporate calendar—it is a platform for transparency, accountability, and collaboration. It's an opportunity to bring together the diverse insights and contributions of our valued shareholders, dedicated employees, and visionary leadership team. Together, we will reflect on the progress we have made, explore the challenges we've faced, and chart a course for the exciting possibilities that lie ahead.

- As we move forward with today's agenda, I encourage everyone to participate actively. Your ideas, questions, and insights are crucial in driving Calsoft's success as we continue to lead in innovation, empower businesses, and create long-term value. This is your company's future we are shaping, and your engagement is essential to ensure that we remain at the forefront of change.
- Before we begin, I want to express my heartfelt gratitude for your continued trust, support, and belief in Calsoft. Our achievements this past year—whether in milestones, numbers, or technological advancements—are the result of our shared dedication, resilience, and forward-thinking approach.
- As we embark on today's discussions, let us do so with a spirit of openness, collaboration, and mutual respect. Together, we will steer Calsoft toward new heights of excellence, empowering tomorrow with the innovations we champion today.
- Once again, welcome to the Annual General Meeting of Calsoft. I look forward to a day filled with insightful deliberations and inspiring conversations.

Thank you.

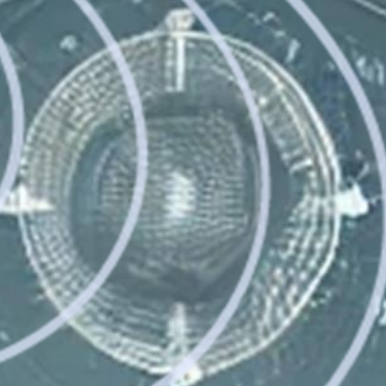


EMPOWERING
RETAIL
AND E-COMMERCE
SOLUTIONS



BLOCKCHAIN

PRESIDENTIAL ADDRESS BY Mr. Frederick Ivor Bendle



AIT



CLOUD
COMPUTING



IOT

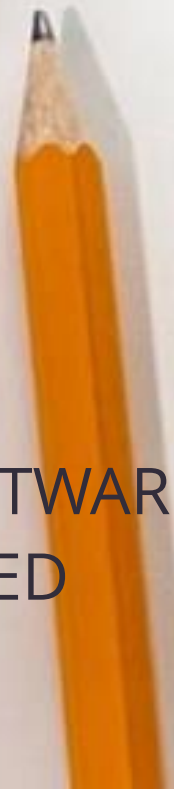


IoT

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.



PRESIDENTIAL ADDRESS

CALIFORNIA SOFTWARE
COMPANY LIMITED
CHENNAI, INDIA

INNOVATING FOR TOMORROW



EMPOWERING TOMORROW WITH TODAY'S INNOVATIONS:

Calsoft's commitment to leveraging cutting-edge technologies to drive future growth and industry transformation.

LEADING THE DIGITAL AGE:

Through AI, Blockchain, and other emerging technologies, Calsoft positions itself as a leader in digital transformations



THE POWER OF DISRUPTIVE TECHNOLOGIES

✓ AI'S ECONOMIC IMPACT

AI is projected to contribute up to \$15.7 trillion to the global economy by 2030, transforming industries with advanced analytics and automation.

✓ BLOCKCHAIN REVOLUTION

Blockchain technology is driving transparency and efficiency across sectors, particularly in supply chains and finance.



EMPOWERING SMALL BUSINESSES & E Commerce

DIGITAL TOOLS FOR GROWTH

SMEs that adopted digital tools grew 2.3 times faster, using AI and cloud to compete globally.

E Commerce Growth

The global E Commerce market will exceed 5.4 trillion USD by 2026, with digital marketing and mobile payments leading the charge.



FINTECH & PREDICTIVE MAINTENANCE SOLUTIONS

FINTECH MARKET GROWTH

The global FinTech market is set to exceed \$305 billion by 2024, driven by AI driven and blockchain innovations.

PREDICTIVE MAINTENANCE

AI-powered platforms optimize maintenance schedules, reducing downtime in industries like manufacturing and transportation.



SUSTAINABILITY & SMART SOLUTIONS

GREEN TECHNOLOGY:

Calsoft integrates sustainability, from energy efficient data centers to smart city energy management systems.

SMART MANUFACTURING

Digital twin technology optimizes manufacturing operations by creating virtual replicas, driving efficiency and reducing waste.



CONCLUSION – SHAPING THE FUTURE TOGETHER



EMPOWERING TOMORROW:

Calsoft's commitment to innovation and partnership will shape the future of business and technology.

BUILDING A CONNECTED WORLD:

Through collaboration and cutting-edge solutions, we are driving the next wave of technological advancements.

“Women Empowerment: Unlocking Potential”

by Mrs. Ruchi Sharma

Founder of Make Money Queen

Ruchi Sharma

CEO and Co Founder of Make Money Queen



- Ms. Ruchi Sharma Holding an experience of 15 years of Media/Marketing and Branding.
- Presently working as Marketing Manager at Jainam Broking Providing creative direction to clients, and Develop and maintain a brand's image and voice across various media channels.
- She also worked in Zee Business and CNBC Awaaz



Women Empowerment: Unlocking Potential

Women empowerment is a crucial movement that aims to provide women with equal opportunities and freedoms in all aspects of life.



The Gender Gap: Challenges and Opportunities

Challenges

The gender gap persists in various forms, such as unequal pay, limited access to education and healthcare, and underrepresentation in leadership positions.

Opportunities

Addressing these challenges presents opportunities to foster a more inclusive and equitable society, benefiting both women and society as a whole.



Empowering Women.

1 Equal Pay and Opportunities

Ensuring fair compensation and equal access to promotions and leadership roles for women is essential for workplace empowerment.

3 Mentorship and Support Networks

Mentorship programs and support networks can provide women with guidance, encouragement, and opportunities to advance their careers.

2 Flexible Work Arrangements

Providing flexible work options like part-time work, remote work, and flexible schedules can help women balance work and family responsibilities.

4 Work-Life Balance

Promoting a healthy work-life balance through initiatives like paid parental leave, childcare assistance, and flexible schedules can help women thrive in the workplace.

Entrepreneurship and Women-Owned Businesses



1

Access to Funding

Addressing the funding gap for women entrepreneurs by providing access to loans, grants, and investment opportunities.

2

Mentorship and Networking

Connecting women entrepreneurs with mentors, business networks, and industry experts to provide guidance and support.

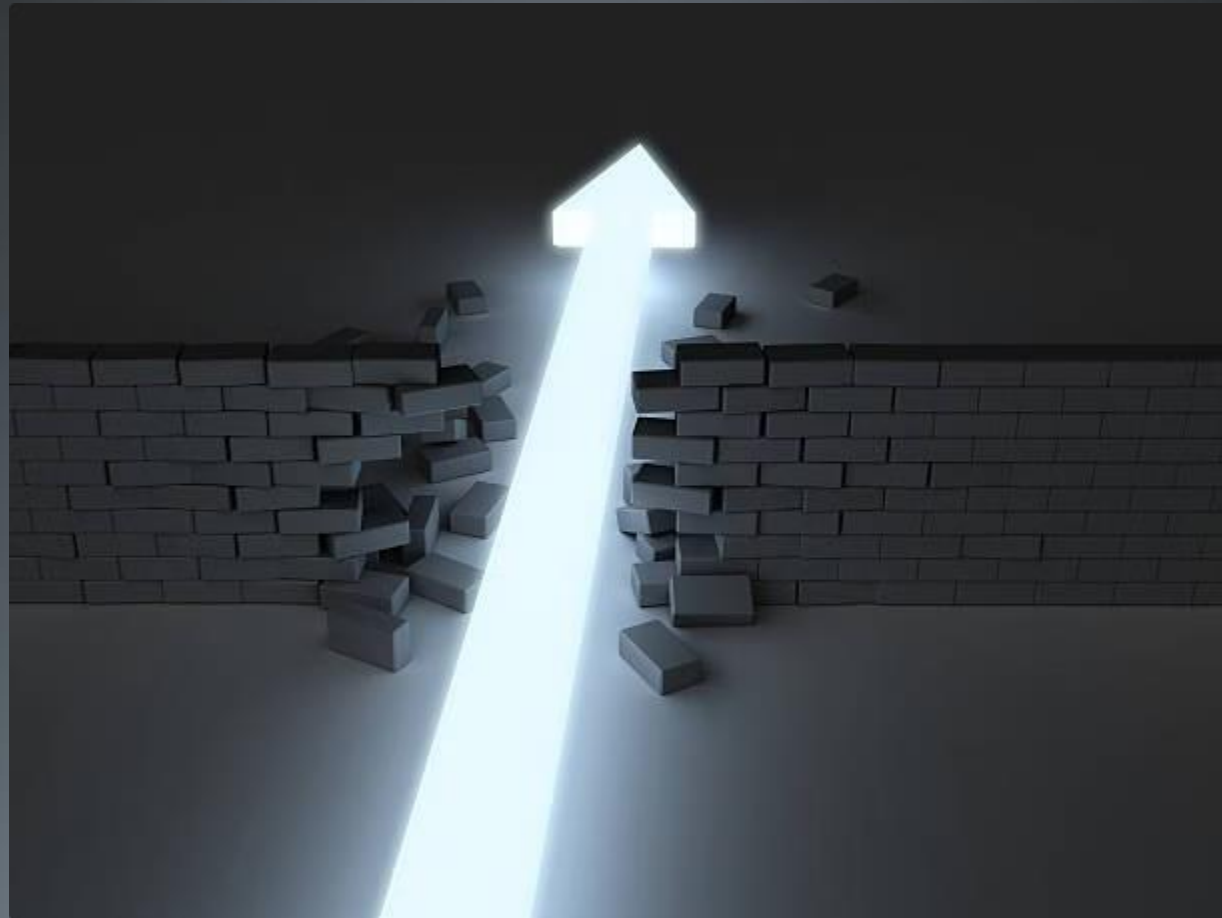
3

Skills Development

Offering training programs and resources to equip women entrepreneurs with the skills and knowledge needed to succeed in business.



Women in Leadership: Breaking the Glass Ceiling



Role Models

Highlighting successful women in leadership positions to inspire and motivate other women to pursue leadership roles.

Unconscious Bias Training

Educating organizations and individuals on unconscious bias to create a more inclusive environment for women leaders.

Mentorship and Sponsorship Programs

Providing opportunities for women to connect with mentors and sponsors who can support their career growth and advancement.

Empowering Women through Education



Access to Quality Education

Ensuring that all girls have access to financial education, from primary school to higher education.

STEM Education

Encouraging girls to pursue education and careers in finance fields to break down gender stereotypes and create opportunities.

Financial Literacy

Providing financial literacy education to empower women to manage their finances, make informed financial decisions, and achieve financial security.



Overcoming Societal Biases and Stereotypes



Challenging Gender Stereotypes

Actively challenging harmful gender stereotypes that limit women's opportunities and choices.



Promoting Equality and Inclusion

Creating a more inclusive and equitable society where women are valued and respected for their contributions.



Raising Awareness

Raising awareness about the issues that women face and promoting a culture of respect and understanding.



Dialogue and Collaboration

Encouraging open dialogue and collaboration between men and women to build a more equitable future.



The Future of Women Empowerment: Strategies and Initiatives



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KEYNOTE ADDRESS

**“EMPOWERING TOMORROW WITH TODAY'S
INNOVATIONS”**

by Dr. Mahalingam Vasudevan, MD and CEO



INNOVATING FOR TOMORROW



EMPOWERING TOMORROW WITH TODAY'S INNOVATIONS:

Calsoft's commitment to leveraging cutting-edge technologies to drive future growth and industry transformation.

LEADING THE DIGITAL AGE:

In 2024, the adoption of technologies like AI and blockchain is expected to create significant competitive advantages.



THE POWER OF DISRUPTIVE TECHNOLOGIES



✓ **AI'S ECONOMIC IMPACT**

AI is projected to contribute up to \$15.7 trillion to the global economy by 2030, transforming industries with advanced analytics and automation.

✓ **BLOCKCHAIN REVOLUTION**

Blockchain technology is driving transparency and efficiency across sectors, particularly in supply chains and finance.



EMPOWERING SMALL BUSINESSES

– OUR CORE MISSION



DIGITAL TOOLS FOR GROWTH

SMEs that adopted digital tools in 2023 grew 2.3 times faster than those that didn't, showing the critical role of technology in driving success.

GLOBAL REACH WITH TECHNOLOGY

Advanced technologies like AI, blockchain, and cloud computing enable small businesses to compete globally and unlock new revenue streams.



E-COMMERCE & DIGITAL PRESENCE – REACHING THE WORLD

✓ GLOBAL E-COMMERCE GROWTH:

The global e-commerce market is expected to surpass \$5.4 trillion by 2024, presenting opportunities for small businesses to reach a global audience.

✓ DIGITAL MARKETING & PAYMENTS:

With 3.8 billion social media users worldwide, digital marketing and mobile payments are essential for customer engagement and growth.



FINTECH – REVOLUTIONIZING FINANCIAL SERVICES

MARKET GROWTH

The global FinTech market is set to exceed \$305 billion by 2024, driven by innovations in AI, blockchain, and mobile payments.

AI-DRIVEN SOLUTIONS

AI-driven analytics are transforming financial services by enhancing customer experiences and streamlining operations.



AI-POWERED PREDICTIVE MAINTENANCE PLATFORM

PREDICTIVE ANALYTICS

AI and IoT monitor equipment in real-time, predicting failures before they occur, optimizing maintenance schedules.

INDUSTRY IMPACT

Manufacturing, energy, and transportation industries benefit from reduced downtime and operational costs.



BLOCKCHAIN-BASED SUPPLY CHAIN TRANSPARENCY

ENHANCED TRANSPARENCY

Blockchain technology provides a secure and verifiable way to track products from origin to delivery, reducing fraud and ensuring authenticity.

INDUSTRY APPLICATIONS

Used in pharmaceuticals, food, and luxury goods industries to enhance supply chain efficiency and trust.



THE METAVERSE BUSINESS SOLUTIONS SUITE

VIRTUAL STOREFRONTS:

Our Metaverse Suite allows businesses to establish virtual storefronts, enabling new ways to interact with customers in an immersive environment.

IMMERSIVE TRAINING:

The Suite offers tools for creating immersive training environments, enhancing employee learning and engagement.



AI & MACHINE LEARNING – THE NEXT FRONTIER

ECONOMIC IMPACT

AI is expected to contribute up to \$15.7 trillion to the global economy by 2030, driving the next wave of innovation.

DATA-DRIVEN DECISIONS

AI and machine learning enable businesses to optimize operations, predict trends, and deliver personalized experiences.



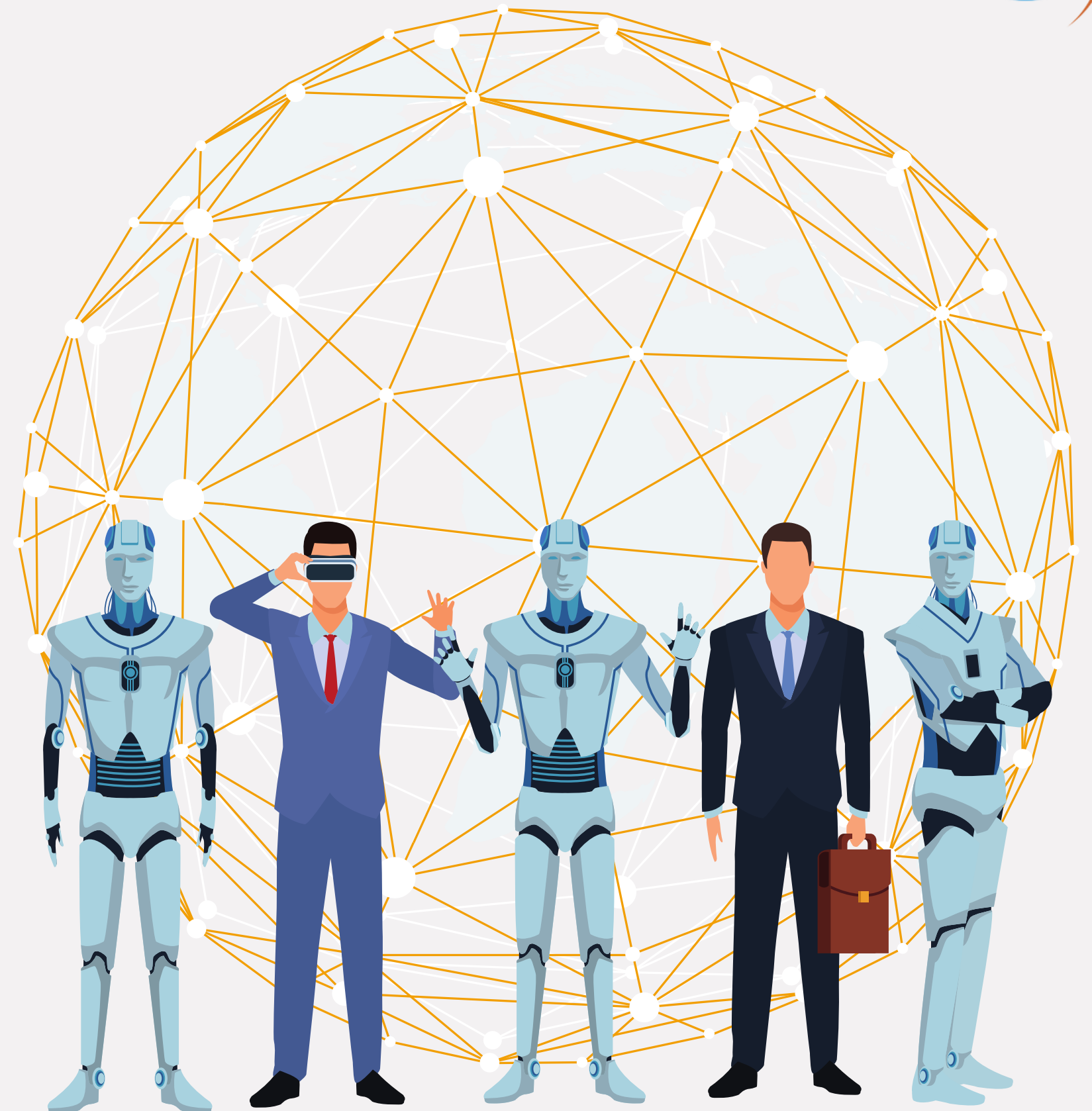
AI-DRIVEN PERSONALIZED LEARNING PLATFORM

TAILORED LEARNING EXPERIENCES:

AI customizes learning to individual needs, improving engagement and retention in education and corporate training.

FUTURE OF EDUCATION:

Personalized learning is critical for the future of education, enhancing outcomes for diverse learners worldwide.



SMART CITY ENERGY MANAGEMENT SYSTEM

OPTIMIZED ENERGY USE:

IoT, AI, and big data are used to monitor and optimize energy consumption in real-time, promoting sustainability.

SUSTAINABLE URBANIZATION:

Smart energy systems reduce costs and enhance livability in cities, supporting global sustainability goals.



5G-POWERED REMOTE HEALTHCARE PLATFORM



REAL-TIME DIAGNOSTICS:

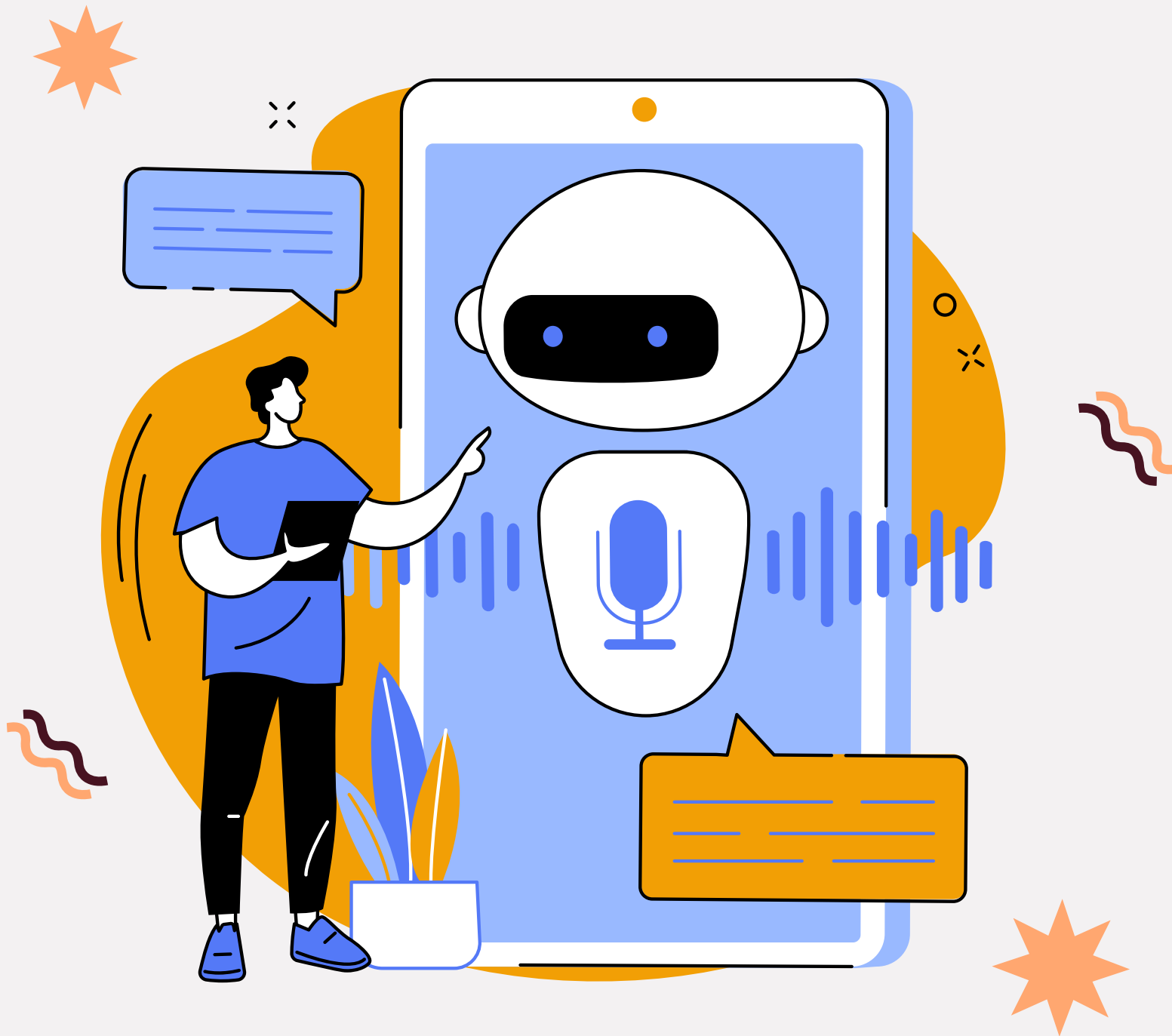
5G connectivity enables real-time remote diagnostics and patient monitoring, especially in underserved areas.

ENHANCED HEALTHCARE ACCESS:

Remote healthcare platforms improve accessibility, efficiency, and patient outcomes, particularly in rural regions.



VIRTUAL REALITY EMPLOYEE TRAINING SOLUTIONS



✓ **IMMERSIVE LEARNING:**

VR creates hands-on training experiences in a risk-free environment, improving retention and effectiveness.

✓ **INDUSTRY APPLICATIONS:**

From manufacturing to healthcare, VR training is revolutionizing workforce development by providing realistic simulations.

THE IMPACT OF AI IN GAMING - REVOLUTIONIZING INTERACTIVE ENTERTAINMENT

AI-DRIVEN EXPERIENCES

AI creates dynamic and personalized gameplay, enhancing player engagement and driving the evolution of interactive entertainment.

INDUSTRY GROWTH

In 2023, the gaming industry is projected to generate over \$200 billion in revenue, with AI playing a critical role in its expansion.



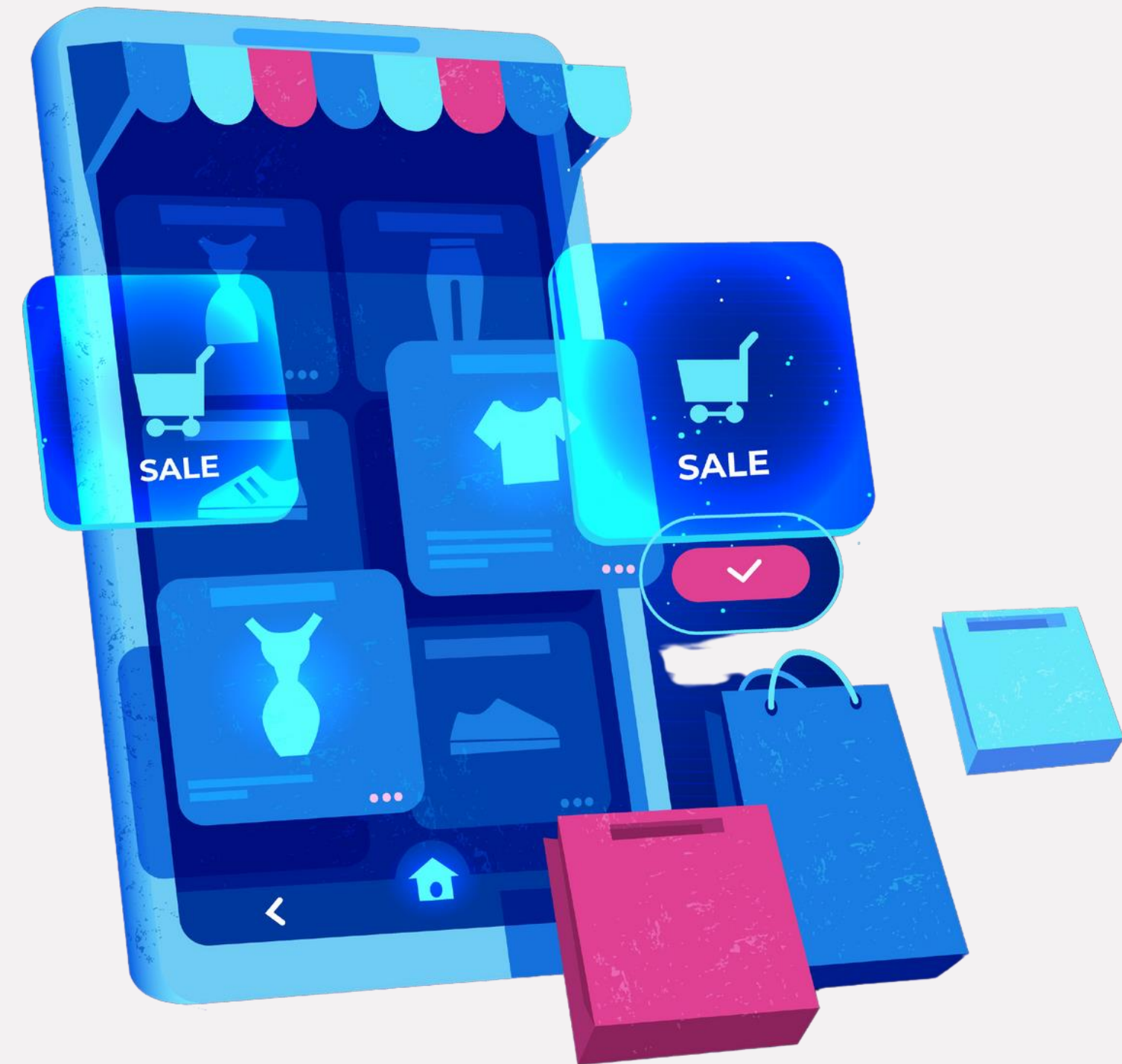
EMPOWERING RETAIL & E-COMMERCE - LEVERAGING BIG DATA

BIG DATA ANALYTICS:

Advanced analytics tools help retailers turn data into actionable insights, optimizing inventory management and customer engagement.

E-COMMERCE GROWTH:

With global e-commerce expected to exceed \$7.5 trillion by 2027, leveraging big data is crucial for staying competitive.



DIGITAL TWIN SOLUTIONS FOR SMART MANUFACTURING

REAL-TIME MONITORING:

Digital twins create virtual replicas of physical assets, enabling real-time monitoring and predictive analytics.

OPERATIONAL EFFICIENCY:

This technology enhances operational efficiency, reduces waste, and minimizes downtime in manufacturing processes.





SUSTAINABILITY & INNOVATION – THE GREEN BALANCE

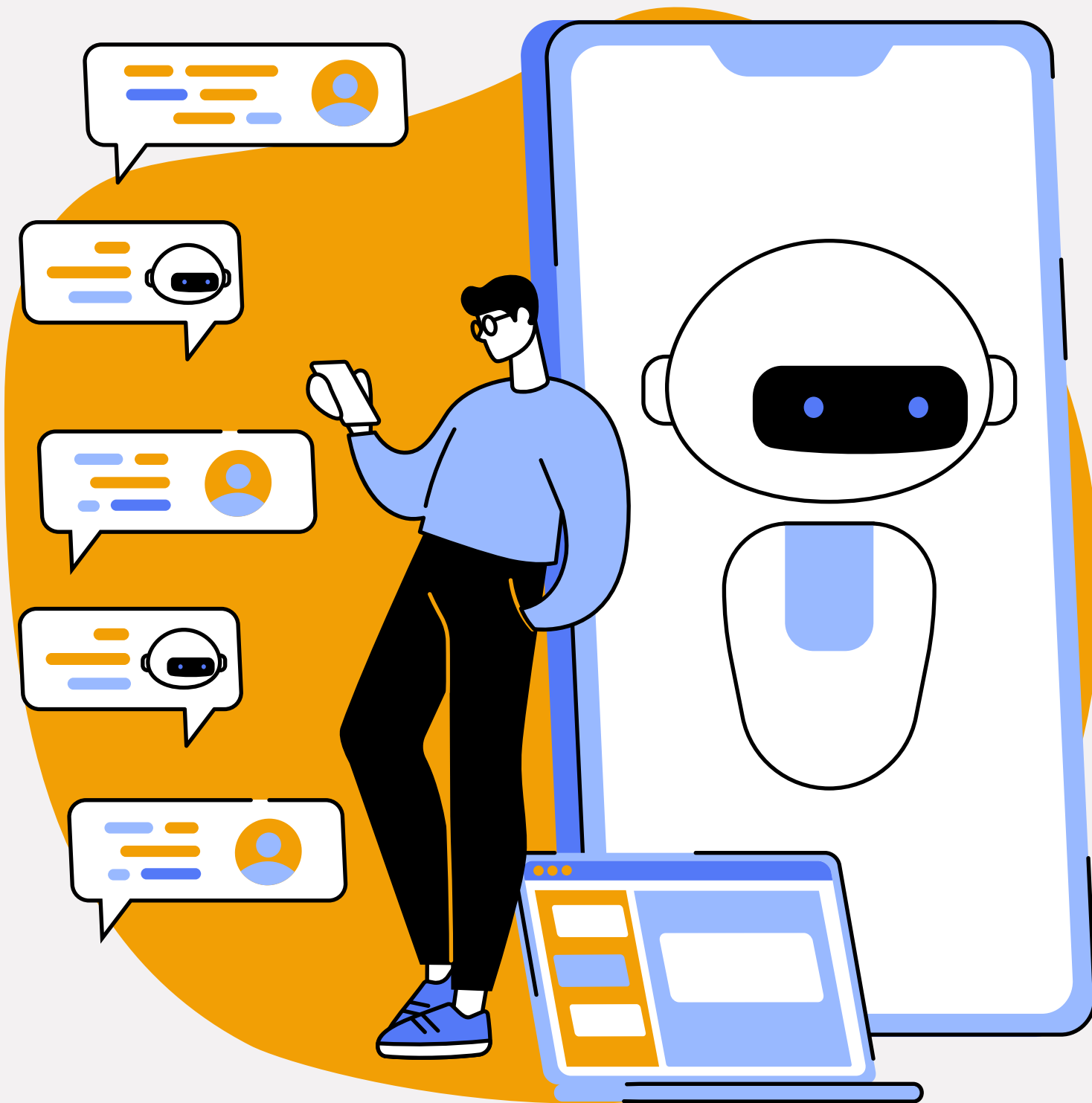
MARKET GROWTH:

The global green technology market is expected to reach \$44.4 billion by 2028, with innovation driving this growth.

GREEN TECHNOLOGY:

Calsoft integrates sustainable practices into its solutions, from energy-efficient data centers to blockchain for carbon tracking.

AI & HUMAN INTELLIGENCE - REVOLUTIONIZING INDUSTRIES TOGETHER



SYNERGY OF AI & HUMAN INTELLIGENCE

AI automates tasks and analyzes data, while human intelligence brings creativity, empathy, and strategic thinking.

INDUSTRY TRANSFORMATION

Together, AI and human intelligence enhance decision-making, personalization, and innovation across industries.

The Future of Innovation - Embracing the Next Wave

EMERGING TECHNOLOGIES:

Technologies like quantum computing, 5G, and biotechnology are set to redefine industries and create new possibilities.

ECONOMIC IMPACT:

Quantum computing alone could generate \$4 billion in revenue by 2030, unlocking new frontiers in research and development..





CONCLUSION

- SHAPING THE FUTURE TOGETHER

EMPOWERING TOMORROW:

Calsoft's commitment to innovation and partnership will shape the future of business and technology.

BUILDING A CONNECTED WORLD:

Through collaboration and cutting-edge solutions, we are driving the next wave of technological advancements.



Question and Answer

Notice has been given for Thirty Second (32nd) Annual General Meeting of our company

ORDINARY BUSINESS.

- 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, 2024.2.
- To appoint a Director in place of Ms. Manimala Vasudevan (DIN: 01980557), Whole- Time Director of the Company, who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS

- Re-Appointment of Ms. Annaganalaur Srimathi Venkata Narayanan (DIN: 08328823) asan Independent Director of the Company.
- For Members : Voting window will be opened for 15 min immediately after the AGM.

Vote of Thanks

by Mr. Vijayakumar, ED



- Respected Chairman, Honorable Board Members, Esteemed Shareholders, Valued Colleagues, Ladies and Gentlemen, Good Evening.
- As we close this important Annual General Meeting, it is my honor to extend sincere thanks to everyone who made today a success.
- First, my heartfelt gratitude to our Chairperson, **Mr. Fredrick Bendle**, and the Board of Directors for their unwavering leadership.
- Special thanks to **Ms. Srimathi** for her inspiring welcome address and **Ms. Ruchi Sharma** for her thought-provoking speech on woman empowerment .
- To our Board members, thank you for your insights and commitment to Calsoft's growth. Your guidance is the foundation of our success.
- To our shareholders, your trust and support drive our innovation and sustainability. Your participation and feedback today are invaluable and strengthen our commitment to transparency and excellence.



- I would also like to express my sincere thanks to the **Members of the Press, Guests, and Dignitaries** who have honored us with their presence.
- Special thanks to **Mr. Gopal from NSDL** for facilitating video conferencing for this AGM and to **Mr. Yuvaraj** from Integrated Solutions, our RTA.
- I extend my heartfelt gratitude to **Mr. Ramanathan** and **Mr. Dhanabal** from **M/s. Dhanapal and Associates**, our Practicing Company Secretaries, for their diligence and support.
- A sincere thank you to our Chartered Accountant, **Mr. Madhanagopal** from **M/s. K. Gopal Rao & Co.**, and our internal auditors, **Mr. Kumar from M/s. Naresh & Co.**, **Mr. Venkateshan**, our company secretary for your expertise in financial and regulatory governance.

- I would also like to thank **Mr. Yeshwanth , Mr. Gokul, Mr. Karthik , Mr Ashok** and the entire Calsoft team for your dedication and hard work.
- A special acknowledgment to those who worked tirelessly behind the scenes to ensure today's event ran smoothly.
- To our employees, your passion and commitment are the backbone of Calsoft, driving our continued success and growth.
- As we conclude, let's move forward with renewed energy and focus, aiming for greater heights.
- The discussions today will guide us toward a future of innovation, growth, and shared prosperity.
- Thank you all for your presence and contributions to this Annual General Meeting.

National Anthem

