ATISHAY LIMITED

Building Business.
Touching Lives.



ANNUAL REPORT 2018-19

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CORPORATE INFORMATION

Board Of Directors

Mr. Akhilesh Jain
Chairman and Managing Director

Mr. Archit Jain
Whole Time Director

Mrs. Rekha Jain
Non-Executive Director

Mr. Arvind V. Lowlekar
Independent & Non-Executive Director

Mr. Kavindra Singh
Independent & Non Executive Director

Mrs. Poonam Agrawal
Independent & Non Executive Director

Mr. Ajay Mujumdar
Independent & Non Executive Director

Company Secretary and Compliance Officer
Ms. Iti Tiwari

Chief Financial Officer
Mr. Arjun Singh Dangi

Corporate Identity No.

L70101MH2000PLC192613

Statutory Auditors

M/S. B.M. PAREKH & Co.
3/203 ,2nd Floor -Navjivan Society
Lamington Road ,
Mumbai-400008
Tel: +91-22-23073126 / +91-22-3053893
Fax: +91-22-23088804
Email id : bhavinparekh77@gmail.com

Registrar & Transfer Agent

SHAREX DYNAMIC (INDIA) PRIVATE LIMITED
C-101,247 Park, L B S Marg, Vikroli West,
Mumbai - 400 083
Contact : +91 – 22 - 2851 5606/5644
Email id : support@sharexindia.com

Registered Office

14-15, Khatau Building ,44 Bank Street, Fort ,
Mumbai-400001
Tel No. : + 91 – 22 49739081
Website : www.atishay.com

Contact Details for Investors

Ms. Iti Tiwari
Company Secretary & Compliance Officer
Plot No. 36, Zone-I, Maharana Pratap Nagar,
Bhopal - 462011.
Tel No. : +91 – 755 – 2558283
Mail id : compliance@atishay.com

Listing

BSE Limited - Main Board
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Bankers

Bank of Baroda

HOW WE EVOLVED SINCE INCEPTION

1989 — Established as a proprietary Company as " Associated computer services"

1990 — Awarded first major project of processing of University results.

1993 — Digitisation of cadastral maps of Hoshangabad district, Madhya Pradesh.

1994 — Generated voter ID Cards for 6 districts in Madhya Pradesh.

2000 — Formed a private limited Company "Atishay Infotech Private Limited"

2003 — Bagged Maharashtra state election work including voter list generation and voter ID card printing.

2010 — Empanelled as an enrolment agency for Aadhaar project in Madhya Pradesh, Maharashtra, Uttar Pradesh, Rajasthan, Bihar and Gujarat

2013
Became a Public Limited Company

2014
Listed on Bombay Stock Exchange's SME Platform

2015
Diversified into the Retail sector by introducing Atishay Online and e-Mitra.

2016
Diversified into the hospitality industry by launching Hotel Atishay in Bhopal.

Empanelled as systems Integrator with BSNL MP

2017
Migrated to Bombay Stock Exchange from SME Platform to Main Board.

2018
Developed Maxidoo, an all-in-one cloud-based Hotel ERP Software, Which enables a hotel to automate operations, augment productivity and boost revenues.

2019
Zapurse (formerly known as Atishay Online) expansion into B2B and G2C. Introduction of cash-out service through Aadhaar and Micro ATM. Successful tie-ups with Government of Rajasthan on e-Mitra portal as service provider.

OUR WIDE PRESENCE



AWARDS & ACCOLADES



"Awarded as the Small Enterprise of the Year - Services" at SIDBI-ET India MSE Awards ,2018.





OUR SERVICES PORTFOLIO

With efficiency and customer satisfaction in mind, we strive to provide unique solutions to our clients. Thanks to our deep knowledge of Information Technology, we are excelling at the Government domain while promoting transparency without compromising with productivity.

1. E-GOVERNANCE

We have been awarded the responsibility for processing data of citizens as per the Guidelines of Election Commission of India. Our specialty lies in generation of Electoral Rolls in multiple languages, as we are the official vendors for the office of Chief Electoral officer of Madhya Pradesh and Maharashtra State.

2. SOFTWARE DEVELOPMENT

Apart from our ongoing projects, we are also helping our clients by providing end-to-end IT solutions. These solutions are custom-made for the clients, and are aimed at increasing their value and enhancing their abilities and quality processes involved in the operations.

Our Key Projects:

a) Incorporating IT in the Legal Metrology Department

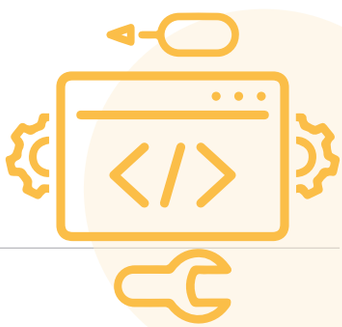
For the Legal Metrology Department in Rajasthan, we are working on an efficient and hassle-free online system called e-Tulaman. This will provide solutions to the Department of Consumer Affairs, Government of Rajasthan, for the improvement of Ease of Doing Business. The system is developed with the vision of improving Government-to-Business services delivery. Ultimately, there will be a productive mechanism and infrastructure for a modern automation system based on IT.

b) Aadhaar-enabled Biometric Attendance System

Our team has developed the hardware and software for the department, based on Biometric Attendance System, for keeping track of the in-time and out-time of employees. The system will use the Aadhaar number of the employees and identify them via their fingerprints. The system is designed to track the attendance, leave, remarks, salary remarks, loan applications, and much more information of an employee. This project was executed by the "Project Management Unit" team situated at the Department of IT in Jaipur.

c) Document Verification and Authentication Engine

We are working with the Rajasthan Government intended to automate manual activities of document verification and authentication so that there is seamless integration and transfer of data between various Government departmental application. The main goal of the project is to develop an Authentication and Verification application and further develop a set of procedures that will allow the integration and transfer of data between multiple Government departmental application solely for the purpose of Document Verification and Authentication. As a result, the intention is to develop an "Engine" for document verification and authentication for use of various



1,500+

Atishay's e-Mitra Kiosks

Government departments. Atishay Limited is the selected agency for design, development and maintenance of the Document Verification and Authentication Engine.

d) Technical Support Services for Rajasthan UID Project

The widespread implementation of the UID project needs the reach and flexibility to enrol residents across the country and on-board service delivery through secured biometric authentication. The UID project of Rajasthan state presently provides authentication services to various State Departments in order to enable these departments to provide secured Aadhaar based service delivery. Rajasthan UID cell is dealing with various projects on digital payments, implementation of security measures, development of various Aadhaar based service delivery applications and constant implementation of guidelines and compliance matters issued by UIDAI. Atishay Limited has partnered with Government of Rajasthan for providing Technical Support services for Rajasthan UID Project.

3. RETAIL

a) Zapurse (formerly known as Atishay Online)

Zapurse is an online, Business-to-Business portal providing multiple online services under a single trading balance.

Services Offered

- Prepaid Mobile/DTH Recharge
- Money Remittance Service(Domestic ,Indo Nepal).
- Utility bill payments
- Cash Out Service (through Aadhaar Card, Debit Cards).
- Hotel Bookings.

b) E-Mitra

The e-Mitra portal is a Government-to-Citizen service providing more than 300 services (Government, institutional and private services combined) to the citizens of the state.

Service delivery is ensured by both physical kiosks (operated by a Village Level Entrepreneur) and by automated kiosks (ATM like machines installed in some department offices).

Atishay Limited have partnered in the capacity of a Local Service Provider (we help the Government in identifying a kiosk location operated by Village Level Entrepreneurs) and as a Service Provider (we provide Zapurse services like recharge, domestic money transfer on e-Mitra portal).

4. SYSTEMS INTEGRATION

We are experts in providing turnkey solutions in networking, software and hardware. We have evolved our partnership with BSNL (Bharat Sanchar Nigam Limited) by implementing projects in Rajasthan, Madhya Pradesh and Chhattisgarh.

5. MAXIDOO

Maxidoo is a Property Management Software for Hospitality industry. The software caters to all types of independent hotels and service apartments. This is a complete cloud-based solution offering a wide range of solution for front desk, restaurant, banquet, inventory, finance, sales in a single application. Maxidoo is an easy-to-use application helping the hotelier improve operational flexibility, optimize inventory, service efficiency thus maximizing performance.

6 Districts

Our Presence in Rajasthan

CHAIRMAN'S LETTER TO SHAREHOLDERS



Dear Shareholders,

This was a year full of opportunities and achievements, as we accomplished all our tasks and set new standards. At the end of the financial year, I can proudly say that we have improved our performance from the previous year, without allowing any hurdle to concern us. The Company is on a steady path of progress and enthusiasm has never been better.

In this financial year, the success of our product Zapurse has been excellent. The project has been expanded for B2B and G2C processes. Also, by tying up with the Rajasthan Government, we have become a service provider for the e-Mitra portal. This service will help people to transfer money in a hassle-free and secure way. I am proud to say that we are the only service provider for such type of service. In addition to this, we have also launched multiple cash withdrawal services.

The Zapurse project has propelled us as an E-governance Company and as effortlessly aligned to our principal line