Annual Report

of

Relish
Pharmaceuticals
Limited

for the year 2013-2014

	Board of Directors
Name of Director	Category of Director
Riddhi Mihir Patel	Chairman & Executive Director
Mihir Patel	Executive Director
Dakshesh Ramesh Shah	Executive Director
Anar Jayesh Patel	Executive Director
Naimi Mihir Patel	Executive Director
Shailesh Babubhai Patel	Independent and Non Executive Director
Payalben Sujay Mehta	Independent and Non Executive Director
Sujay Jyotindra Mehta	Independent and Non Executive Director
Registered Office	ASTI
1-2 Moon Light 3rd Floor, Opp. Gurukul Drive-In-Road Ahmedabad – 380052	, Memnagar,
Opp. Gurukul Drive-In-Road	Lcom,
Opp. Gurukul Drive-In-Road Ahmedabad – 380052 E-mail id: <u>info@relishpharm</u> a	Lcom,
Opp. Gurukul Drive-In-Road Ahmedabad – 380052 E-mail id: <u>info@relishpharm</u> a	Lcom,







- NOTES

 INCLUSION OF A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to the provisions of Section 105 of the Companies Act. 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than the prevent of the total Share Capital of the Company was appoint a single person as proxy, who shall not act as a proxy for yother Members. The instrument of Proxy, in order to be effective, single person as proxy, who shall not act as a proxy for yother Member. The instrument of Proxy, in order to be effective, single person as proxy, who shall not act as a proxy for yother Member. The instrument of Proxy in order to be effective, single person as proxy, who shall not act as a proxy for yother Member. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is amesented to this Report. Proxies submitted on healif of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

 The Register of Members and Share Transfer Books of the Company will remain closed from 2nd September, 2014 to 30 th September, 2014 (both days inclusive). The book closure will be proposed from a consultation with the New York of the Companies of the Companies and September 2014 (both days inclusive). The book closure with the Depository, Members bodding shares in demand form are requested to register their e-mail address, are entitled to receive such communication in physical form upon request.

 The Notice of AGM. Annual Report and Attendance Sip are being sent in electronic mode to Members whose comail IDs are registered with the Company or the Depository Participanticly only. Members holding shares in demand to find the proposition of the Company of the Notice of AGM. Annual Repo



	(RELISH PHARMACEUTICALS LTD.)
(iii) Now, select	the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
(iv) Now Enter y	your User ID
a. For CDSL: 16	digits beneficiary ID,
b. For NSDL: 8 C	Character DP ID followed by 8 Digits Client ID,
c. Members hol Company.	ding shares in Physical Form should enter Folio Number registered with the
(v) Next enter th	ne Image Verification as displayed and Click on Login.
	olding shares in demat form and had logged on to www.evotingindia.com and lier voting of any company, then your existing password is to be used.
	olding shares in Demat Form and Physical Form Enter your 10 digit alpha-numeric *PAN issued by Income Tax
1711	Department (Applicable for both demat shareholders as well as physical shareholders)
	Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field.
	In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in
	CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.
-	• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut off date in the Dividend
	Bank details field.



- (viii) After entering these details appropriately, click on "SUBMIT" tab.

 (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company password with any other person and take utmost care to keep your password confidential.

 (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

 (xi) Click on the FVSN for "RFLISH PHARMACEUTICALS LIMITED"

 (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES' NO" for voting, Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution and option NO implies that you dissent to the Resolution details.

 (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your yote, click on "ON", else to change your vote, click on "CANCEL" and accordingly modify wour vote.

 (xvi) You can also take out print of the voting flore by you by clicking on "Click here to print" option on the Voting page.

 (xvi) You can also take out print of the voting flore by you by clicking on "Click here to print" option on the Voting page.

 (xvi) If Demat account holder has projected the changed password then Enter the User ID and the image verification code and TEX on forgot Password & enter the details as prompted by the system.

 Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to Inter-your week contingual to the confirm your work.

 They should submit a scanned copy



After receiving the login details they have to create a user who would be able to link the accounts) which they wish to vote on.

The list of accounts should be mailed to helpdesk.evoting@cdslindia.com. and on approval of the accounts they would be able to cast their vote.

They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

(A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

B) The voting period begins on 25th September, 2014 (11:00 A.M.) and ends on 27th September, 2014 (6:00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. the record date), being 22nd September, 2014 any cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindiaco.in under help section or write an enall to helpdesk.evoting@cdslindia.com

The Members, whose names appear in the Register of Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Massyord for exercising their right to vote by electronic means. The evoting period will commerce at 25th September, 2014 (11:00 A.M.) and ends on 27th September, 2014 (6:00 P.M.)

The Company has appointed suppl Pstel/ Practising Company Secretary, to act as the Serutinizer, for conducting the section of the October 2004 (11:00 A.M.) and ends on 27th September, 2014 (6:00 P.M.)

The Company has appointed suppl Pstel/ Practising Company Secretary, to act as the Serutinizer, for conducting the section of the Companies Act, 2013, the Register of contracts or arrang



- 7. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participant(s), with whom they maintain their demat accounts, will be used by the Company for payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form are requested to intimate any change in bank particulars. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate to their Depository Participants immediately.

 8. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer agent of the Company immediately.

 9. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (I/AN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer agent of the Company.

 10. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the registration counter.

 Yor And on Behalf of the Company Director D



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	Annexure to Notic	<u>e</u>		
	on directors seeking appointment/re- Agreement entered into with Stock Exc o. 2			49 of the
	Name	:	Mrs. Anar Jayesh Patel	
	Date of birth	:	09/08/1970	
	Qualification	••	MBA	
	Expertise	:	Co-ordination, Management, Administration	,
	Director of the Company since	:	26/05/2012	
	Directorship in other public limited companies	:	One Company	
	Membership of Committees of other public limited companies	:	NA	
	No. of Shares held in the Company	:	288000	
ITEM N	NO. 3			
the Co Ahmed recomm Ahmed	mpany had received Notice of Resignampanies Act, 2013 from M/s Rajes abad in its capacity as a Statutory nended appointment of M/s B. J. abad, as Statutory Auditors in platants, Ahmedabad, the retiring Statuto	sh S Au Tri ce	Singi & Associates., Chartered Acciditors of the Company and the Bowedi & Associates, Chartered Acciding Rajesh Singi & Associates.,	countants pard have countants
goverr	ange in the Statutory Auditor is propagate and in recognition of regulator any has sent a copy of the said Special 1	ус	hanges under the Companies Act,	2013. The
	30/05/2014 Ahmedabad			Company
		H	Sd/- Sd/-	
			3u/-	Sd/-
	D			Sd/- jay Mehta Director





(RELISH P	HARMACEUTICAL	S LTD.
·	TORS' REPORT	
To, The Members Relish Pharmaceuticals Limited		
The Directors' present the Annual report or the year 2013-14.	n the business and ope	rations of your Company
FINANCIAL RESULTS AND OPERATION	NAL REVIEW:	
Particulars	Year Ended 31.03.2014 (`)	Year Ended 31.03.2013 (`)
Gross Sales/Income	46,552,894	5,17,58,978
Less Depreciation	7,793,145	72,89,458
Profit/(Loss) before Tax	(6,968,497)	(2,93,07,287)
Taxes/Deferred Taxes	657,236	0
Profit/(Loss) After Taxes	(7,625,733)	(2,93,07,287)
P& L Balance b/f	(10,60,19,576)	(7,51,29,076)
Profit/ (Loss) carried to Balance Sheet	(113,645,309)	(10,60,19,576)
PARTICULARS OF EMPLOYEES: There is no employee having remuneration companies Act 1956 read with the companies DIRECTORS:	s (Particulars of employ	yee) Rules, 1975 as amende
Mrs Apar Patel Director of the Company	re liable to retire by ro rself for re-appointmen	tation at the ensuing Ann t.
General Meeting and being eligible, offer her DIVIDEND:		
General Meeting and being eligible, offer her	mmend any dividend o	luring the year.
General Meeting and being eligible, offer her DIVIDEND:	any has not accepted	any deposits to which