Sanual Report

2011-2012

(RELISH PHARMACEUTICALS LTD.)

Knowledge based manufacturing committed to international quality compilance.

Relishiscommitted to Provide "Hesikhto All".



(RELISIH PHARMACEUTICALS LTD.)			
$\underline{Board\ of\ Directors}$			
Name of Director	Category of Director		
Mihir Mahendrabhai Patel	Chairman & Director		
Riddhi Mihir Patel	Director		
Shailesh Babubhai Patel	Independent and Non Executive Director		
Ramilaben Patel*	Independent and Non Executive Director		
Dakshesh Ramesh Shah	Additional Director		
Payalben Sujay Mehta	Additional Director		
Sujay Jyotindra Mehta	Additional Director		
Anar Jayesh Patel	Additional Director		
Naimi Mihir Patel	Additional Director		
M/s. Rajesh Singi & Associates			
Chartered Accountants Ghodasar, Ahmedabad – 380 006			
Chartered Accountants Ghodasar, Ahmedabad – 380 006 Registered Office 1-2 Moon Light 3rd Floor, Opp. Gurukul Drive-In-Road, Me Ahmedabad – 380052	emnagar,		
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Chartered Accountants Ghodasar, Ahmedabad – 380 006 Registered Office 1-2 Moon Light 3rd Floor, Opp. Gurukul Drive-In-Road, Me Ahmedabad – 380052 E-mail id: <u>info@relishpharma.cor</u>	emnagar,		



(RELISH PHARMACEUTICA	LS LTD.
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Notice is hereby given that Annual General Meeting of the members of Relish Pharmaceuticals Limited will be held on 28th September, 2012 at 12:30 p.m. at 1-2 Moon Light 3d Ploor Opp. Gurukul Drive-In-Road, Memnagar, Ahmedabad – 380052 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended on 3th March, 2012, balance sheet as on that date, Director's Report and the Auditor's report thereon.

2. To appoint Director in place of Mr. Shailesh Babubhai Patel who retires by rotation and being eligible offers himself for reappointment.

3. To appoint the Auditors of the Company from the Conclusion of this Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS:

4. To Consider and if thought fit to pass with or without modification following resolution as Special Resolution.

"RESOLVED THAT, pursuant to provisions of Section 260 and all other applicable provisions of the companies Act 1856 and Articles of Association of the Company also subject o approval of shareholders of the company Mr. Dakshesh Ramesh Shah, who was appointed as an Additional Drive or by the Board of Directors, who hold the office as such only up to the conclusion of this Annual General Meeting, who is cligible to be appointed as breathy apparted as Director of the Companies Act, 1856 256 and 257 of the Companies Act, 1856 be and is hereby apparted as Director of the Companies Act, 1857 be and is hereby apparted as Director of the Companies Act, 1867 of the Companies Act, 1867 be and is hereby apparted as Director of the Companies Act, 1867 of the Companies Act, 1867 be and is hereby apparted as Director of the Companies Act, 1867 of the Companies Act, 1867 be and is hereby apparted as Director of the Companies Act, 1867 be and is hereby apparted as Director of the Companies Act, 1867 be and is hereby apparted as Director of the Companies Act, 1867 be and is hereby apparted as Director of the Companies Act, 1867 be and is hereby apparted as Dir



RESOLVED FURTHER THAT Mr. Mibir Mahendrahai Patel, Director of the company, be and is hereby authorised to take necessary action for the implementation of the aforesaid resolution.

RESOLVED THAT, pursuant to provisions of Section 260 and all other applicable provisions of the companies Act, 1956 and Articles of Association of the Company also subject o approval of shareholders of he company, Ms. Payalben Sujay Mehta, who was appointed as an Additional Director by the Board of Directors, who hold the office as such only up to the conclusion of this Annual General Meeting, who is eligible to be appointed as Director of the Company whose term of office liable to determination for retire by rotation.

RESOLVED FURTHER THAT Mr. Mihir Mahendrahaia Patel, Director of the Company, be and is hereby authorised to take necessary action for the implementation of the aforesaid resolution.

RESOLVED THAT, pursuant to provisions of Section 260 and all other applicable provisions of the companies Act 1956 and Articles of Association of the Company also subject o approval of shareholders of he company. Mr. Sujay Jyotindra Mehta, who was appointed as an Additional Director of the Board of Directors, who hold the office as such only up to the conclusion of this Annual General Meeting, who is eligible to be appointed as an Additional Director of the company whose term of office liable to determination for retire by rotation.

RESOLVED FURTHER THAT Mr. Mibir Mathendrahaia Patel, Director of the Company, be and is hereby authorised to take necessary action for the implementation of the appointed as Director of the Company whose term of office liable to be appointed as Director of the Company whose term of office liable to determination for retire by rotation.

RESOLVED FURTHER THAT Mr. Mibir Mathendrahaia Patel, Director of the Company, be and is hereby authorised to take necessary action for the implementation of the aforesaid resolution.

**RESOLVED FURTHER THAT Mr. Mibir Mathendrahaia Patel, Director of t



The company is and is hereby appointed as Director of the company whose term of office liable to determination for retire by rotation."

**RESOLVED FURTHER THAT Mr. Mihir Mahendrabhai Patel, Director of the Company, be and is hereby authorised to take necessary action for the implementation of the aforesaid resolution.

RESOLVED THAT, pursuant to provisions of Section 260 and all other applicable provisions of the companies Act 1956 and Articles of Association of the Company also subject a approval of shareholders of he company, Ms. Naimi Mihir Patel, who was appointed as an Additional Director by the Board of Directors, who hold the office as such only up to the conclusion of this Annual General Meeting, who is cligible to be appointed as Director of the Company whose term of office liable to determination for retire by rotation.

RESOLVED FURTHER THAT Mr. Mihir Mahendrabhai Patel, Director of the Company, be and is hereby authorised to take necessary action for the implementation of the aforesaid resolution.

**For And on Behalf of the Company

Date : 27/06/2012

Place : Ahmedabad*

**For And on Behalf of the Company

Date : 27/06/2012

Place : Ahmedabad*

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Date : 27/06/2012

**Place : Ahmedabad*

**Tor And On Behalf of the Company

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- NOTES:

 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

 Proxies, in order to be effective, must be lodged at the registered office of the Company not later than 48 hours before the meeting.

 2. Pursuant to section 154 of the Companies Act, 1956, Register of Members and Shares Transfer Books of the Company will remain closed from Wednesday, 19° September, 2012 to Friday, 28° September, 2012 (both days inclusive).

 3. The Company has appointed M/s. Sharepro Services (India) Private Limited, as its Registrars and Share Transfer Agents for rendering the entire range of services to the Shareholders of the Company. Accordingly, all documents, transfers, Demat request, change of address intimation and other communication in relation thereto with respect to shares in electronic and physical form should be addressed to the Registrars directly quoting Folio No., full name and Address to Sharepro Services (India) Private Limited, Unit: Relish Pharmaceuticals Limited.

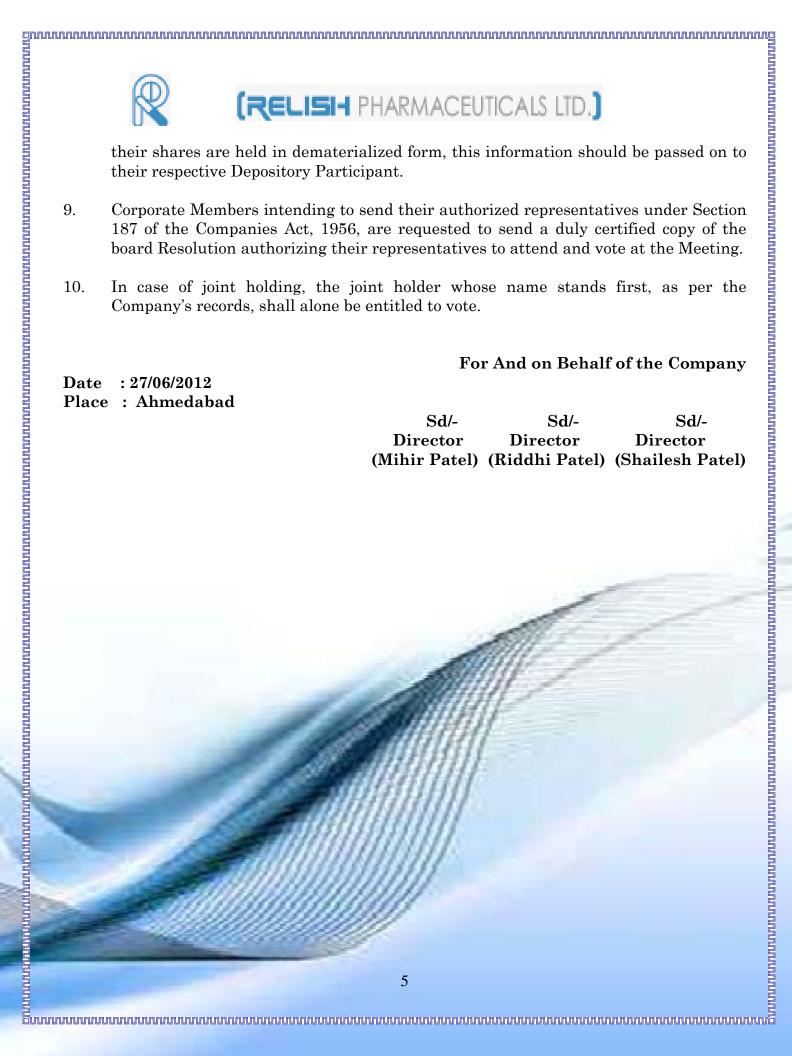
 4. Members/proxies should bring the attendance slip duly filled in for attending the Meeting.

 5. Members are requested to bring their copies of the Annual-Report to the Meeting.

 6. The Company is concerned about the environment and utilizes natural resources in sustainable way. The Ministry of Corporate Affairs (MCA), Government of India, has by its circular Nos. 17/2011 and 18/2045, defed April 21, 2011 and April 29, 2011 respectively, permitted companies to sept) official documents to their shareholders electronically as part of "GREEN INITATIVES" in corporate governance.

 7. Members are requested to no site their Email ID with their respective depository participant and with the Company's Registers and Transfer Agents (RTA) to enable dispatch the community site is religious from Fore time to time as your Company have taken a "Green Initiative" as per the directions of Ministry of Corporate Affairs, New Dolhi allowing paperle









	51-1	PHARMACEUTICALS LTD.		
Annexure to Notice Notes on directors seeking appointment/re-appointment as required under Clause 49 of th Listing Agreement entered into with Stock Exchanges: Item No. 3				
Date of birth	:	26/06/1966		
Qualification	:	B.Sc.		
Expertise	:	He has 3 years of experience in Business Mgt. & pharmaceuticals		
Director of the Company since	:	16/09/2008		
Directorship in other public limited companies	:	Nil		
Membership of Committees of other public limited companies	<u> </u> :	Nil		
No. of Shares held in the Company	:	Nil		
Item No. 4				
pursuant to provision of Section 26 ensuing General Meeting of the Cor notice under section 257 of the Com	60 o mpa npa:	oppointed as an additional director of the compared the Companies Act, 1956. He holds office upto any and in respect of whom the Company has receipnies Act, 1956 proposing the candidature for the office as Directors of the Company has been proposed.		
None of the Directors of the Compaccompanying notice.	par	y, are interested in the resolution set out at of		
Item No. 5	1			
pursuant to provision of Section 26 ensuing General Meeting of the Cor notice under section 257 of the Com	60 d mpa	pointed as an additional director of the compared the Companies Act, 1956. He holds office upto any and in respect of whom the Company has receivies Act, 1956 proposing the candidature for the office as Directors of the Company has been proposed.		
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Teen No. 5

Mrs. Anar Jayesh Patel was appointed as an additional director of the company pursuant to provision of Section 260 of the Company, are interested in the resolution set out at of the accompanying notice.

Hem No. 6

Mrs. Sujay Jyotindra Mehta was appointed as an additional director of the company pursuant to provision of Section 260 of the Companies Act, 1956 proposing the candidature for the office of Directors, and hence his appointment as Directors of the Company has received notice under section 257 of the Companies Act, 1956. He holds office upto the accompanying notice.

Hem No. 7

Mrs. Anar Jayesh Patel was appointed as an additional director of the company, pursuant to provision of Section 260 of the Companies Act, 1956. He holds office upto the ensuing General Meeting of the Companies Act, 1956 proposing the candidature for the office of Directors, and hence his appointment as Directors of the Company has received notice under section 257 of the Companies Act, 1956 proposing the candidature for the office of Directors, and hence his appointment as Directors of the Company has received notice under section 260 of the Companies Act, 1956, He holds office upto the ensuing General Meeting of the Company, are interested in the resolution set out at of the accompanying notice.

Hem No. 8

Ms. Naimi Mihir Patel was appointed as an additional director of the company, pursuant to provision of Section 260 of the Companies Act, 1956, He holds office upto the ensuing General Meeting of the Companies Act, 1956, He holds office upto the ensuing General Meeting of the Companies Act, 1956, He holds office upto the ensuing General Meeting of the Companies Act, 1956, He holds office upto the ensuing General Meeting of the Companies Act, 1956, He holds office upto the ensuing General Meeting of the Companies Act, 1956, He holds office upto the ensuing General Meeting of the Companies Act, 1956, He holds office upto the ensuing General Meeting of the Companies Act, 1956, He holds office upto the company and the