O/C

LEENA CONSULTANCY LIMITED

Regd. Off: Rahejas, Corner of Main Avenue & V.P. Road, Santacruz (West), Mumbai - 400 054

May 30, 2013

The Secretary,
Bombay Stock Exchange Ltd,
Dalal Street, Fort,
Mumbai.

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we are enclosing with this letter, the Audited Financial Results for the quarter and year ended 31st March, 2013 which were taken on record by the Board of Directors at their meeting held on 30th May, 2013.

You are requested to take the same on record.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For LEENA CONSULTANCY LIMITED

DIRECTOR

Encl.: As above

LEENA CONSULTANCY LIMITED

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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2013

Part I (Rs. In Lakhs)

Particulars	3 months ended (31/03/2013)	3 months ended (31/12/2012)	Corresponding 3 months ended in the previous yr (31/03/2012)	Year ended (31/03/2013)	Previous accounting year ended (31/03/2012)
	Audited	Unaudited	Unaudited	Audited	Audited
1. (a) Net Sales/Income from Operations.	NIL	NIL	NIL	NIL	NIL
(b) Other Operating Income	0.81	0.82	0.84	3.27	3.44
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	NIL	NIL	NIL	NIL	NIL
b. Consumption of raw materials	NIL	NIL	NIL	NIL	NIL
c. Purchase of traded goods	NIL	NIL	NIL	NIL	NIL
1. Employees cost	NIL	NIL	NIL	NIL	NIL
e. Depreciation	NIL	NIL	NIL	NIL	NIL
f. Other expenditure					
1. Advertisement Expenses	0.16	0.28	0.15	0.79	0.53
2. Professional Fees	0.39	0.11	0.14	0.57	0.47
3. Listing Fees	0.00	0.00	0.00	0.18	0.17
4. Fees & Subscription	0.06	0.07	0.00	0.29	0.00
5. Other expenses	0.09	0.03	0.04	0.16	0.13
g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	0.70	0.49	0.33	1.99	1.30
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0.11	0.33	0.50	1.28	2.14
4. Other Income	NIL	NIL	NIL	NIL	NIL
5. Profit before Interest and Exceptional Items (3 + 4)	0.11	0.33	0.50	1.28	2.14
6. Interest	NIL	NIL	NIL	NIL	NIL
7. Profit after Interest but before Exceptional Items (5 - 6)	0.11	0.33	0.50	1.28	2.14
8. Exceptional items	NIL	NIL	NIL	NIL	NIL
9. Profit (+) /Loss (-) from Ordinary Activities before Tax (7+8)	0.11	0.33	0.50	1.28	2.14
10. Tax expense	0.03	0.10	0.15	0.39	0.95
11. Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	0.08	0.23	0.35	0.89	1.19
12. Extraordinary items (net of tax expense Rs. ______)	NIL	NIL	NIL	NIL	NIL
13 .Net Profit(+) / Loss(-) for the period (11-12)	0.08	0.23	0.35	0.89	1.19
14. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	24.00	24.00	24.00	24.00
15. Reserves excluding Revaluation Reserves as per Balance sheet of Previous accounting year	NIL	NIL	NIL	13.77	13.72
16. Earnings Per Share (EPS)					
a) Basic and Diluted EPS before Extraordinary items.	0.03	0.10	0.15	0.37	0.50
b) Basic and diluted EPS after Extraordinary items	0.03	0.10	0.15	0.37	0.50

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Part II (Rs. In Lakhs)

Particulars	**3 months ended (31/03/2013)**	**3 months ended (31/12/2012)**	**Corresponding 3 months ended in the previous yr (31/03/2012)**	**Year ended (31/03/2013)**	**Previous accounting year ended (31/03/2012)**
Particulars of shareholding Pattern	**Audited**	**Unaudited**	**Unaudited**	**Audited**	**Audited**
17. Public shareholding - Number of shares - Percentage of shareholding	 53600 22.33	 53600 22.33	 53600 22.33	 53600 22.33	 53600 22.33
Promoters and promoter group Shareholding a) Pledged/Encumbered - Number of shares - Percentage of shares (as a % of the Total shareholding of promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the Total shareholding of promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the company)	 1,86,400 100 % 77.67 %	 1,86,400 100 % 77.67 %	 1,86,400 100 % 77.67 %	 1,86,400 100 % 77.67 %	 1,86,400 100 % 77.67 %

LEENA CONSULTANCY LTD

REGD. OFFICE : Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai- 400 054.

Standalone Statement of Assets and liabilities as on 31st March 2013

Particulars	(Rs. In Lakhs) As at year end) 31/03/2013	(Rs. In Lakhs) As at year end) 31/03/2012
A. EQUITY AND LIABILITIES		
1. SHAREHOLDERS' FUNDS		
(A) Share Capital	24,00,000	24,00,000
(b) Reserves and surplus	13,76,729	13,71,630
(c) Money received against share warrants	-	-
Sub-total-Shareholders' funds	37,76,729	37,71,630
2. Share application money pending allotment	-	-
3. Minority interest*	-	-
4. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	-	-
5. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	50,142	50,194
(d) Short-term provisions	83,683	86,173
Sub-total - current liabilities	1,33,825	1,36,367
TOTAL - EQUITY AND LIABILITIES	**39,10,554**	**39,07,997**
B. ASSETS		
1, Non-current assets		
(a) Fixed Assets	-	-
(b) Goodwill on consolidation*	-	-
(c) Non-current investments	5,000	5,000
(d) Deferred tax assets (net)	-	-
(e Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	**5,000**	**5,000**
2. Current assets		
(a) Current Investments		
(b) Inventories		
(c) Trade receivables		
(d) Cash and cash equivalents	20,45,330	20,47,026
(e) Short-term loans and advances		
(f) Other current assets	18,60,224	18,55,971
Sub-total - current assets	39,05,554	39,02,997
TOTAL - ASSETS	**39,10,554**	**39,07,997**

Notes:

1. Taken on record by the Board of Directors at their meeting held on 30th May, 2013.
2. The above financial results for the quarter ended March 31, 2013 were subjected to "Limited Review" by the Statutory Auditors of the Company.
3. There were no investor complaints pending at the beginning of the quarter and no complaints were received during the quarter ended 31st March, 2013.
4. The figures for the quarter ended 31st March, 2013 are the balancing figures between audited financial results for the year ended 31st March, 2013 and the published financial results for the nine months ended 31st December 2012.

FOR LEENA CONSULTANCY LIMITED

SANJAY JOHAR
DIRECTOR

Mumbai
Dated: 30th May, 2013