O/C

LEENA CONSULTANCY LIMITED

CIN : U74140MH1983PLC031034
Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai – 400 054.
Phone : 6695 1111 Fax : 6694 2922 Email: leenaconsultancy@yahoo.co.in

BSE LTD.
INWARD SECTION
30 JUL 2014
CONTENTS NOT VERIFIED
SIGN.........

July 30, 2014

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

Dear Sir,

We are enclosing the Unaudited Financial Results for the quarter ended 30th June, 2014 which were taken on record by the Board of Directors at their meeting held on 30th July, 2014. We are also enclosing with this letter a copy of the "Limited Review" received from the Auditor of the Company pursuant to Clause 41 of the Listing Agreement.

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.

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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30th JUNE, 2014

(Rs. In Lakhs)

Particulars	3 months ended (30/06/2014)	3 months ended (31/03/2014)	Corresponding 3 months ended in the previous yr (30/06/2013)	Year to Date figures for the current period ended (31/03/2014)
	Unaudited	**Audited**	**Unaudited**	**Audited**
1. (a) Net Sales/Income from Operations.	NIL	NIL	NIL	NIL
(b) Other Operating Income	0.81	0.80	0.82	3.25
2. Expenditure				
a. Increase/decrease in stock in trade and work in progress	NIL	NIL	NIL	NIL
b. Consumption of raw materials	NIL	NIL	NIL	NIL
c. Purchase of traded goods	NIL	NIL	NIL	NIL
d. Employees cost	NIL	NIL	NIL	NIL
e. Depreciation	NIL	NIL	NIL	NIL
f. Other expenditure				
1. Advertisement Expenses	0.15	0.16	0.19	0.75
2. Professional Fees	0.04	0.31	0.04	0.56
3. Listing Fees	1.12	0.00	0.17	0.17
4. Fees & Subscription	0.14	0.07	0.00	0.30
5. Other expenses	0.02	0.06	0.11	0.17
g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	1.47	0.60	0.51	1.95
3. Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(0.66)	0.20	0.31	1.30
4. Other Income	NIL	NIL	NIL	NIL
5. Profit/(Loss) before Interest and Exceptional Items (3 + 4)	(0.66)	0.20	0.31	1.30
6. Interest	NIL	NIL	NIL	NIL
7. Profit after Interest but before Exceptional Items (5 - 6)	(0.66)	0.20	0.31	1.30
8. Exceptional items	NIL	NIL	NIL	NIL
9. Profit (+) /Loss (-) from Ordinary Activities before Tax (7+8)	(0.66)	0.20	0.31	1.30
10. Tax expense	0.00	0.06	0.10	0.40
11. Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(0.66)	0.14	0.21	0.90
12. Extraordinary items (net of tax expense Rs. ________)	NIL	NIL	NIL	NIL
13 .Net Profit(+) / Loss(-) for the period (11-12)	(0.66)	0.14	0.21	0.90
14. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	24.00	24.00	24.00
15. Reserves excluding Revaluation Reserves as per Balance sheet of Previous accounting year	NIL	NIL	NIL	13.83
16. Earnings Per Share (EPS) a) Basic and Diluted EPS before Extraordinary items.	(0.27)	0.06	0.09	0.38
b) Basic and diluted EPS after Extraordinary items	(0.27)	0.06	0.09	0.38

Contd . . . 2

LEENA CONSULTANCY LIMITED

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(Rs. In Lakhs)

Particulars	3 months ended (30/06/2014)	3 months ended (31/03/2014)	Corresponding 3 months ended in the previous yr (30/06/2013)	Year to Date figures for the current period ended (31/03/2014)
	Unaudited	**Audited**	**Unaudited**	**Audited**
17. Public shareholding - Number of shares - Percentage of shareholding	 60600 25.25	 60600 25.25	 60600 25.25	 60600 25.25
18. 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
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)	1,79,400 100 % 74.75 %	1,79,400 100 % 74.75 %	1,79,400 100 % 74.75 %	1,79,400 100 % 74.75 %

Notes:

1. Taken on record by the Board of Directors at their meeting held on 30th July, 2014.
2. There were no investor complaints pending at the beginning of the quarter and no complaints were received during the quarter ended 30th June, 2014.

FOR LEENA CONSULTANCY LIMITED

SANJAY JOHAR
DIRECTOR

Mumbai
Dated : 30th July, 2014

Kirit L. Thacker
B. Com, FCA

K. L. THACKER
& ASSOCIATES
Chartered Accountants

607, D S Trade Centre,
Next to Vidyavihar Station,
Vidyavihar (West), Mumbai – 400 086
Off. : +91-22-2512 7944 / 2512 2113
Fax : +91-22-2509 3789
Email : kirit@klthackerca.com

LIMITED REVIEW REPORT

The Board of Directors,
Leena Consultancy Limited.
Rahejas,
Corner of Main Avenue & V. P. Road,
Santacruz (West),
Mumbai – 400 054.

Dear Sir,

1. We have reviewed the accompanying statement of unaudited standalone financial results of **LEENA CONSULTANCY LIMITED** ("the Company") for the quarter ended 30th June, 2014 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoters Group Shareholding" which have been traced from disclosures made by the management to stock exchanges and have not been audited by us. This Statement is the responsibility of the Company's Management and has been approved and taken on record by the Board of Directors in its meeting held on 30th July, 2014. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. L. THACKER & ASSOCIATES
Chartered Accountants
(Firm Regn. No. 110869W)

Place : Mumbai

Dated : 30th July, 2014

K. L. THACKER & ASSOCIATES
Membership No.035085
MUMBAI
CHARTERED ACCOUNTANTS

(KIRIT L. THACKER)
Proprietor
Mem. No.035085