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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

May 28, 2015

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, 2015 which were taken on record by the Board of Directors at their meeting held on 28th May, 2015.

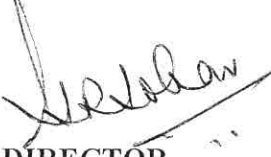
You are requested to take the same on record.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For LEENA CONSULTANCY LIMITED


DIRECTOR

Encl.: As above

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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2015

Part I

(Rs. In Lakhs)

Particulars	3 months ended (31/03/2015)	3 months ended (31/12/2014)	Corresponding 3 months ended in the previous yr (31/03/2014)	Year ended (31/03/2015)	Previous accounting year ended (31/03/2014)
	Audited	Unaudited	Audited	Audited	Audited
1. (a) Net Sales/Income from Operations.	NIL	NIL	NIL	NIL	NIL
(b) Other Operating Income	0.80	0.81	0.80	3.23	3.25
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
d. Employees cost	NIL	NIL	NIL	NIL	NIL
e. Depreciation	NIL	NIL	NIL	NIL	NIL
f. Other expenditure					
1. Advertisement Expenses	0.18	0.26	0.16	0.74	0.75
2. Professional Fees	0.31	0.07	0.31	0.66	0.56
3. Listing Fees	0.00	0.00	0.00	1.12	0.17
4. Fees & Subscription	0.12	0.18	0.07	0.47	0.30
5. Other expenses	0.05		0.06	0.22	0.17
g. Total		0.07			
(Any item exceeding 10% of the total expenditure to be shown separately)	0.66	0.58	0.60	3.21	1.95
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0.14	0.23	0.20	0.02	1.30
4. Other Income	NIL	NIL	NIL	NIL	NIL
5. Profit before Interest and Exceptional Items (3 + 4)	0.14	0.23	0.20	0.02	1.30
6. Interest	NIL	NIL	NIL	NIL	NIL
7. Profit after Interest but before Exceptional Items (5 - 6)	0.14	0.23	0.20	0.02	1.30
8. Exceptional items	NIL	NIL	NIL	NIL	NIL
9. Profit (+) /Loss (-) from Ordinary Activities before Tax (7+8)	0.14	0.23	0.20	0.02	1.30
10. Tax expense	0.01	NIL	0.06	0.01	0.40
11. Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	0.13	0.23	0.14	0.01	0.90
12. Extraordinary items (net of tax expense Rs. _____)	NIL	NIL	NIL	NIL	NIL
13. Net Profit(+) / Loss(-) for the period (11-12)	0.13	0.23	0.14	0.01	0.90
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	13.84	13.83
16. Earnings Per Share (EPS)					
a) Basic and Diluted EPS before Extraordinary items.	0.05	0.09	0.06	0.01	0.38
b) Basic and diluted EPS after Extraordinary items	0.05	0.09	0.06	0.01	0.38



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Part II

(Rs. In Lakhs)

Particulars	3 months ended (31/03/2015)	3 months ended (31/12/2014)	Corresponding 3 months ended in the previous yr (31/03/2014)	Year ended (31/03/2015)	Previous accounting year ended (31/03/2014)
Particulars of shareholding Pattern	Audited	Unaudited	Audited	Audited	Audited
17. Public shareholding					
- Number of shares	60600	60600	60600	60600	60600
Percentage of shareholding	25.25	25.25	25.25	25.25	25.25
18. Promoters and promoter group Shareholding					
a) Pledged/Encumbered					
- Number of shares	NIL	NIL	NIL	NIL	NIL
- 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)					
b) Non-encumbered					
- Number of Shares	1,79,400	1,79,400	1,79,400	1,79,400	1,79,400
- Percentage of shares (as a % of the Total shareholding of promoter and Promoter group)	100 %	100 %	100 %	100 %	100 %
- Percentage of shares (as a % of the total share capital of the company)	74.75 %	74.75 %	74.75 %	74.75 %	74.75 %

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LEENA CONSULTANCY LTD

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

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Standalone Statement of Assets and liabilities as on 31st March 2015

Particulars	(Rs. In Lakhs)	(Rs. In Lakhs)
	As at period end) 31/03/2015 (Audited)	As at year end) 31/03/2014 (Audited)
A. EQUITY AND LIABILITIES		
1. SHAREHOLDERS' FUNDS		
(A) Share Capital	24.00	24.00
(b) Reserves and surplus	13.00	13.83
(c) Money received against share warrants	-	-
Sub-total-Shareholders' funds	37.00	37.83
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	0.51	0.50
(d) Short-term provisions	0.84	0.92
Sub-total - current liabilities	1.36	1.42
TOTAL - EQUITY AND LIABILITIES	38.35	39.24
B. ASSETS		
1. Non-current assets		
(a) Fixed Assets	-	-
(b) Goodwill on consolidation*	-	-
(c) Non-current investments	0.05	0.05
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	0.05	0.05
2. Current assets		
(a) Current Investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	19.44	20.60
(e) Short-term loans and advances	-	-
(f) Other current assets	18.86	18.59
Sub-total - current assets	38.30	39.19
TOTAL - ASSETS	38.35	39.24

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Notes:

1. Taken on record by the Board of Directors at their meeting held on 28th May, 2015.
2. There were no investor complaints pending at the beginning of the quarter and no complaints were received during the quarter ended 31st March, 2015.
3. The figures for the quarter ended 31st March, 2015 are the balancing figures between audited financial results for the year ended 31st March, 2015 and the published financial results for the nine months ended 31st December 2014 being the date of the end of the third quarter of the financial year which was Subject to limited review.
4. The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 28th May, 2015.

FOR LEENA CONSULTANCY LIMITED



A handwritten signature in black ink, appearing to read "Sanjay Johar".

SANJAY JOHAR
DIRECTOR

Mumbai

Dated: 28th May, 2015