

o/c

LEENA CONSULTANCY LIMITED

CIN No: L74140MH1983PLC031034

Rahejas, Corner of Main Avenue & V. P. Road, Santa Cruz (West), Mumbai – 400 054.

Phone : 6695 1111 Fax : 6694 2922 Email: leenaconsultancy@yahoo.co.in,

Website: www.leenaconsultancy.in

October 30, 2015

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



Dear Sir,

We are enclosing the Unaudited Financial Results for the quarter ended 30th September, 2015 which were taken on record by the Board of Directors at their meeting held on 30th October, 2015. 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**

A handwritten signature in black ink, appearing to be 'J. R. D. Baw'.

DIRECTOR

Encl : as above.

LEENA CONSULTANCY LIMITED

CIN No: L74140MH1983PLC031034

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai – 400 054.

Phone : 6695 1111 Fax : 6694 2922 Email: leenaconsultancy@yahoo.co.in,

Website: www.leenaconsultancy.in

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2015

Part I

(Rs. In Lakhs)

Particulars	3 months ended (30/09/2015)	3 months ended (30/06/2015)	Corresponding 3 months ended in the previous yr (30/09/2014)	Year to Date figures for the current period ended (30/09/2015)	Year to Date figures for the current period ended (30/09/2014)	Previous accounting year ended (31/03/2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net Sales/Income from Operations.	NIL	NIL	NIL	NIL	NIL	NIL
(b) Other Operating Income	0.79	0.81	0.81	1.60	1.62	3.23
Total Income from Operations (a) + (b)	0.79	0.81	0.81	1.60	1.62	3.23
2. Expenditure						
a. Consumption of raw materials	NIL	NIL	NIL	NIL	NIL	NIL
b. Purchase of traded goods	NIL	NIL	NIL	NIL	NIL	NIL
c. Increase/decrease in stock in trade and work in progress	NIL	NIL	NIL	NIL	NIL	NIL
d. Employees cost	NIL	NIL	NIL	NIL	NIL	NIL
e. Depreciation	NIL	NIL	NIL	NIL	NIL	NIL
f. Other expenditure						
1. Advertisement Expenses	0.25	0.23	0.15	0.48	0.30	0.74
2. Professional Fees	0.89	0.04	0.16	0.93	0.20	0.66
3. Listing Fees	0.00	2.25	0.00	2.25	1.12	1.12
4. Fees & Subscription	0.07	0.07	0.13	0.14	0.27	0.48
5. Filing Fees	0.27	0.00	0.03	0.27	0.03	0.07
6. Other expenses	0.08	0.02	0.06	0.10	0.08	0.14
g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	1.56	2.61	0.53	4.17	2.00	3.21
3. Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(0.77)	(1.80)	0.28	(2.57)	(0.38)	0.02
4. Other Income	NIL	NIL	NIL	NIL	NIL	NIL
5. Profit/(Loss) before Interest and Exceptional Items (3 + 4)	(0.77)	(1.80)	0.28	(2.57)	(0.38)	0.02
6. Interest	NIL	NIL	NIL	NIL	NIL	NIL
7. Profit/(Loss) after Interest but before Exceptional Items (5 - 6)	(0.77)	(1.80)	0.28	(2.57)	(0.38)	0.02
8. Exceptional items	NIL	NIL	NIL	NIL	NIL	NIL
9. Profit (+) /Loss (-) from Ordinary Activities before Tax (7+8)	(0.77)	(1.80)	0.28	(2.57)	(0.38)	0.02
10. Tax expense	0.00	0.00	0.00	0.00	NIL	0.01
11. Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(0.77)	(1.80)	0.28	(2.57)	(0.38)	0.01
12. Extraordinary items (net of tax expense Rs. Nil)	NIL	NIL	NIL	NIL	NIL	NIL
13. Net Profit(+) / Loss(-) for the period (11-12)	(0.77)	(1.80)	0.28	(2.57)	(0.38)	0.01
14. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	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	NIL	NIL	13.84
16. Earnings Per Share (EPS)						
a) Basic and Diluted EPS before Extraordinary items.	(0.32)	(0.75)	0.12	(1.07)	(0.15)	0.01
b) Basic and diluted EPS after Extraordinary items	(0.32)	(0.75)	0.12	(1.07)	(0.15)	0.01

Contd . . . 2

LEENA CONSULTANCY LIMITED

CIN No: L74140MH1983PLC031034

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai – 400 054.

Phone : 6695 1111 Fax : 6694 2922 Email: leenaconsultancy@yahoo.co.in,

Website: www.leenaconsultancy.in

: 2 :

Part II

(Rs. In Lakhs)

Particulars	3 months ended (30/09/2015)	3 months ended (30/06/2015)	Corresponding 3 months ended in the previous yr (30/09/2014)	Year to Date figures for the current period ended (30/09/2015)	Year to Date figures for the current period ended (30/09/2014)	Previous accounting year ended (31/03/2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
17. Public shareholding						
- Number of shares	60600	60600	60600	60600	60600	60600
- Percentage of shareholding	25.25	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	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	1,79,400
- Percentage of shares (as a % of the Total shareholding of promoter and Promoter group)	100 %	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 %	74.75 %

	Particulars	3 months ended 30-09-2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

LEENA CONSULTANCY LTD

CIN No: L74140MH1983PLC031034

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

Phone : 6695 1111 Fax : 6694 2922 Email: leenaconsultancy@yahoo.com

Website: www.leenaconsultancy.in

Standalone Statement of Assets and liabilities as on 30th September 2015		
	(Rs. In Lakhs)	(Rs. In Lakhs)
Particulars	As at period end) 30/09/2015 (UnAudited)	As at period end) 31/03/2015 (Audited)
A. EQUITY AND LIABILITIES		
1. SHAREHOLDERS' FUNDS		
(A) Share Capital	24.00	24.00
(b) Reserves and surplus	10.43	13.00
(c) Money received against share warrants	-	-
Sub-total-Shareholders' funds	34.43	37.00
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	3.56	0.51
(d) Short-term provisions	0.72	0.84
Sub-total - current liabilities	4.28	1.36
TOTAL - EQUITY AND LIABILITIES	38.71	38.35
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	22.37	19.44
(e) Short-term loans and advances	-	-
(f) Other current assets	16.28	18.86
Sub-total - current assets	38.66	38.30
TOTAL - ASSETS	38.71	38.35

LEENA CONSULTANCY LIMITED

CIN No: L74140MH1983PLC031034

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai – 400 054.

Phone : 6695 1111 Fax : 6694 2922 Email: leenaconsultancy@yahoo.co.in,

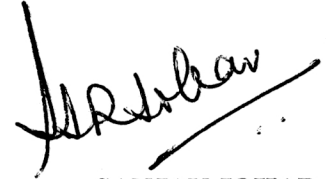
Website: www.leenaconsultancy.in

: 4 :

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th October, 2015.
2. The above financial results for the quarter ended September 30, 2015 were subjected to “Limited Review” by the Statutory Auditors of the Company.

FOR LEENA CONSULTANCY LIMITED



SANJAY JOHAR
DIRECTOR

Mumbai

Dated: 30th October, 2015



Kirit L. Thacker
B. Com, F.C.A.

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 (the "statement") of **LEENA CONSULTANCY LIMITED** (the "Company") for the quarter ended 30th September, 2015 "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 neither been reviewed or audited by us." This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 the Accounting Standards notified under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 7 of the Companies (Accounts) Rules, 2014 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.

Place : Mumbai

Dated : 30th October, 2015

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



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