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

October 27, 2016

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, 2016 which were taken on record by the Board of Directors at their meeting held on 27th October, 2016. We are also enclosing with this letter a copy of the "Limited Review" received from the Auditor of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 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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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2016

Part I (Rs. In Lakhs)

Particulars	3 months ended (30/09/2016)	Preceding 3 months ended (30/06/2016)	Corresponding 3 months ended in the previous yr (30/09/2015)	Year to Date figures for the current period ended (30/09/2016)	Year to Date figures for the previous period ended (30/09/2015)	Previous accounting year ended (31/03/2016)
	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	0.67	0.64	0.79	1.31	1.60	3.09
Total Income from Operations (a) + (b)	0.67	0.64	0.79	1.31	1.60	3.09
2. Expenses						
a. Cost of Materials consumed	NIL	NIL	NIL	NIL	NIL	NIL
b. Purchase of stock-in-trade	NIL	NIL	NIL	NIL	NIL	NIL
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	NIL	NIL	NIL	NIL	NIL	NIL
d. Employee benefits expense	NIL	NIL	NIL	NIL	NIL	NIL
e. Depreciation	NIL	NIL	NIL	NIL	NIL	NIL
f. Other expenditure						
1. Advertisement Expenses	0.18	0.08	0.25	0.26	0.48	0.87
2. Professional Fees	0.31	0.12	0.89	0.43	0.93	1.85
3. Listing Fees	0.00	2.29	0.00	2.29	2.25	2.25
4. Fees & Subscription	0.00	0.17	0.07	0.17	0.14	0.16
5. Filing Fees	0.01	0.00	0.27	0.01	0.27	0.34
6. Other expenses	0.07	0.01	0.08	0.08	0.10	0.22
Total expenses (Any item exceeding 10% of the total expenditure to be shown separately)	0.57	2.67	1.56	3.24	4.17	5.69
3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	0.10	(2.03)	(0.77)	(1.93)	(2.57)	(2.60)
4. Other Income	NIL	NIL	NIL	NIL	NIL	NIL
5. Profit/(Loss) before finance costs and Exceptional Items (3 + 4)	0.10	(2.03)	(0.77)	(1.93)	(2.57)	(2.60)
6. Finance costs	NIL	NIL	NIL	NIL	NIL	NIL
7. Profit/(Loss) after finance costs but before Exceptional Items (5 - 6)	0.10	(2.03)	(0.77)	(1.93)	(2.57)	(2.60)
8. Exceptional items	NIL	NIL	NIL	NIL	NIL	NIL
9. Profit (+) /Loss (-) from Ordinary Activities before Tax (7+8)	0.10	(2.03)	(0.77)	(1.93)	(2.57)	(2.60)
10. Tax expense	0.00	0.00	0.00	0.00	0.00	NIL
11. Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	0.10	(2.03)	(0.77)	(1.93)	(2.57)	(2.60)
12. Extraordinary items (net of tax expense Rs. Nil)	NIL	NIL	NIL	NIL	NIL	NIL
13. Net Profit(+) / Loss(-) for the period (11-12)	0.10	(2.03)	(0.77)	(1.93)	(2.57)	(2.60)
14. Net Profit / (Loss) after taxes	0.10	(2.03)	(0.77)	(1.93)	(2.57)	(2.60)
15. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	24.00	24.00	24.00	24.00	24.00
16. Reserves excluding Revaluation Reserves as per Balance sheet of Previous accounting year	NIL	NIL	NIL	NIL	NIL	10.40
17. i Earnings Per Share (before extraordinary items of Rs. 10/- each						
a) Basic	0.04	(0.85)	(0.32)	(0.80)	(1.07)	(1.08)
b) Diluted	0.04	(0.85)	(0.32)	(0.80)	(1.07)	(1.08)
17.ii Earnings Per Share (after extraordinary items of Rs. 10/- each						
a) Basic	0.04	(0.85)	(0.32)	(0.80)	(1.07)	(1.08)
b) Diluted	0.04	(0.85)	(0.32)	(0.80)	(1.07)	(1.08)

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LEENA CONSULTANCY LIMITED
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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 27th October, 2016.
2. The company has single business segment, therefore, in the context of Accounting Standard- 17, disclosure of segment Information is not applicable.
3. The above financial results for the quarter ended September 30, 2016 were subjected to "Limited Review" by the Statutory Auditors of the Company.
4. Previous year's figures have been re-grouped and re-arranged wherever considered necessary.

FOR LEENA CONSULTANCY LIMITED

SANJAY JOHAR
DIRECTOR

Mumbai
Dated: **27th October, 2016**

LEENA CONSULTANCY LTD

CIN No: L74140MH1983PLC031034
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 30th September 2016

Particulars	(Rs. In Lakhs) As at (Current half year end) 30/09/2016 (UnAudited)	(Rs. In Lakhs) As at (previous year end) 31/03/2016 (Audited)
A. EQUITY AND LIABILITIES		
1. SHAREHOLDERS' FUNDS		
(A) Share Capital	24.00	24.00
(b) Reserves and surplus	8.47	10.40
(c) Money received against share warrants	-	-
Sub-total-Shareholders' funds	32.47	34.40
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	0.52	0.53
(d) Short-term provisions	-	-
Sub-total - current liabilities	0.52	0.53
TOTAL - EQUITY AND LIABILITIES	**32.99**	**34.93**
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	17.78	17.80
(e) Short-term loans and advances		
(f) Other current assets	15.16	17.08
Sub-total - current assets	32.94	34.88
TOTAL - ASSETS	**32.99**	**34.93**

FOR LEENA CONSULTANCY LIMITED

SANJAY JOHAR
DIRECTOR

Mumbai
Dated: **27th October, 2016**

K. L. THACKER
& ASSOCIATES

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

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 ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER / THREE MONTHS ENDED ON SEPTEMBER 30, 2016

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 / three months ended 30th September, 2016. 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 statements 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 attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with the Accounting Standards notified as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting principles generally accepted in India and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 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 : 27th October, 2016.

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

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