

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

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

Phone No.: 022 – 6695 1111 Fax No.: 022 – 6694 2922

Website: www.leenaconsultancy.in Email: leenaconsultancy@yahoo.co.in

30th May, 2017

The Secretary

The Bombay Stock Exchange Limited

P. J. Towers,

Dalal Street,

MUMBAI – 400 001

Dear Sir,

The Board of Directors of the Company, at the meeting held on 30th May, 2017 at “Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054, *inter-alia* approved and took on record the Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2017 and the Statement of Assets and Liabilities as on 31st March, 2017.

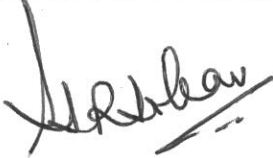
Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2017 and the Statement of Assets and Liabilities as on 31st March, 2017, alongwith the Audit report and Form A (For Audit Report with Unmodified Opinion).

The meeting commenced at 10.30 a.m. and ended at 11.00 a.m.

Thanking you,

Yours faithfully,

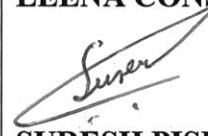
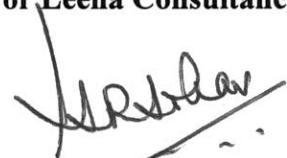
For **LEENA CONSULTANCY LIMITED**



DIRECTOR

Encl.: As above

**FORM A for Standalone Financial Statements
(For Audit report with unmodified opinion)**

	Name of the Company	Leena Consultancy Limited
1.	Annual Financial statements for the year ended	March 31, 2017
2	Types of Audit observation	Un-Modified
3	Frequency of observation	Not applicable
4	To be signed by :	
	• Director	For Leena Consultancy Limited  A. UNNIKRI SHNAN Director
	• CFO	LEENA CONSULTANCY LIMITED  SURESH PISHARODY CFO
	• Auditor of the Company	For K.L. THACKER & ASSOCIATES Chartered Accountants Firm Registration No. 110869W  KIRIT L THACKER Partner Membership No.035085
	• Audit Committee Chairman	For Leena Consultancy Limited  SANJAY JOHAR Audit Committee Chairman

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AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2017

Part I

(Rs. In Lakhs)

Particulars	3 months ended (31/03/2017)	Preceding 3 months ended (31/12/2016)	Corresponding 3 months ended in the previous yr (31/03/2016)	Year to Date figures for current period ended (31/03/2017)	Year to date for the Previous year ended (31/03/2016)
	Audited	Unaudited	Audited	Audited	Audited
1. Income from Operations					
(a) Net Sales/Income from Operations.	NIL	NIL	NIL	NIL	NIL
(b) Other Operating Income	0.59	0.64	0.73	2.54	3.09
Total Income from Operations (a) + (b)	0.59	0.64	0.73	2.54	3.09
2. Expenses					
a. Cost of Materials consumed	NIL	NIL	NIL	NIL	NIL
b. Purchase of stock-in-trade	NIL	NIL	NIL	NIL	NIL
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	NIL	NIL	NIL	NIL	NIL
d. Employee benefits expense	NIL	NIL	NIL	NIL	NIL
e. Depreciation	NIL	NIL	NIL	NIL	NIL
f. Other expenditure					
1. Advertisement Expenses	0.11	0.11	0.09	0.48	0.87
2. Professional Fees	0.55	0.36	0.54	1.34	1.85
3. Listing Fees	0.00	0.00	0.00	2.29	2.25
4. Fees & Subscription	0.00	0.03	0.16	0.20	0.16
5. Filing Fees	0.00	0.05	0.01	0.05	0.34
6. Other expenses	0.04	0.03	0.07	0.14	0.22
7. Prior period expenses	0.09	0.00	0.00	0.09	0.00
Total expenses (Any item exceeding 10% of the total expenditure to be shown separately)	0.79	0.58	0.87	4.59	5.69
3. Profit/(Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	(0.20)	0.06	(0.14)	(2.05)	(2.60)
4. Other Income	NIL	NIL	NIL	NIL	NIL
5. Profit/(Loss) before finance costs and Exceptional Items (3 + 4)	(0.20)	0.06	(0.14)	(2.05)	(2.60)
6. Finance costs	NIL	NIL	NIL	NIL	NIL
7. Profit/(Loss) after finance costs but before Exceptional Items (5 - 6)	(0.20)	0.06	(0.14)	(2.05)	(2.60)
8. Exceptional items	NIL	NIL	NIL	NIL	NIL
9. Profit (+) /Loss (-) from Ordinary Activities before Tax (7+8)	(0.20)	0.06	(0.14)	(2.05)	(2.60)
10. Tax expense	0.03	0.00	0.00	0.03	NIL
11. Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(0.23)	0.06	(0.14)	(2.08)	(2.60)
12. Extraordinary items (net of tax expense Rs. Nil)	NIL	NIL	NIL	NIL	NIL
13. Net Profit(+) / Loss(-) for the period (11-12)	(0.23)	0.06	(0.14)	(2.08)	(2.60)
14. Net Profit / (Loss) after taxes	(0.23)	0.06	(0.14)	(2.08)	(2.60)
15. Paid-up equity share capital (Face Value Rs. 10/-)	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	8.32	10.40
17. i Earnings Per Share (before extraordinary items of Rs. 10/- each					
a) Basic	(0.10)	0.02	(0.06)	(0.87)	(1.08)
b) Diluted	(0.10)	0.02	(0.06)	(0.87)	(1.08)
17.ii Earnings Per Share (after extraordinary items of Rs. 10/- each					
a) Basic	(0.10)	0.02	(0.06)	(0.87)	(1.08)
b) Diluted	(0.10)	0.02	(0.06)	(0.87)	(1.08)

LEENA CONSULTANCY LTD

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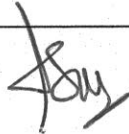
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Standalone Statement of Assets and liabilities as on 31st March 2017

Particulars	(Rs. In Lakhs)	(Rs. In Lakhs)
	As at period end) 31/03/2017 (Audited)	As at period end) 31/03/2016 (Audited)
A. EQUITY AND LIABILITIES		
1. SHAREHOLDERS' FUNDS		
(A) Share Capital	24.00	24.00
(b) Reserves and surplus	8.32	10.40
(c) Money received against share warrants	-	-
Sub-total-Shareholders' funds	32.32	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	0.60	0.53
(d) Short-term provisions	-	-
Sub-total - current liabilities	0.60	0.53
TOTAL - EQUITY AND LIABILITIES	32.92	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	18.62	17.80
(e) Short-term loans and advances	-	-
(f) Other current assets	14.25	17.08
Sub-total - current assets	32.87	34.88
TOTAL - ASSETS	32.92	34.93



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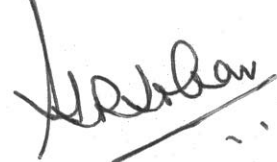
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Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th May, 2017.
2. The company has single business segment, therefore, in the context of Accounting Standard- 17, disclosure of segment Information is not applicable.
3. The figures for the quarter ended 31st March, 2017 are the balancing figures between audited financial results for the year ended 31st March, 2017 and the published financial results for the nine months ended 31st December 2016 being the date of the end of the third quarter of the financial year which was Subject to limited review.

FOR LEENA CONSULTANCY LIMITED



**SANJAY JOHAR
DIRECTOR**

Mumbai

Dated: 30th May, 2017



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

**Independent Auditor's Report on Quarterly standalone Financial Results and Year to Date
Results of Leena Consultancy Limited Pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulation, 2015**

To the Board of Directors
Leena Consultancy Limited

1. We have audited the accompanying statement of Standalone Financial Results of **Leena Consultancy Limited** (the "Company") for the quarter ended March 31, 2017 and the year to date financials result for the year from April 1, 2016 to March 31, 2017 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. These quarterly standalone financial results as well as year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principal laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the standards on auditing issued by The Institute of Chartered Accountants of India. Those standards required that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement. The procedures selected depend on the auditor's judgments, including the assessment of the risks of material misstatement in the accompanying Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.





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

K. L. THACKER & ASSOCIATES

Chartered Accountants

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We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement :

- (i) is presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in this regards; and
- (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net loss and other financial information of the Company for the year ended March 31, 2017.

4. In the Statement, the figures of the financial results as reported for the quarter ended March 31, 2017 and March 31, 2016 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been subjected to limited review by us and had not been subjected to audit.

Place : Mumbai

Dated : May 30, 2017

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



(KIRIT L. THACKER)
Proprietor

Mem. No.035085