

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

November 10, 2017

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

Dear Sir,

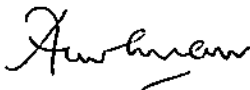
We are enclosing the Unaudited Financial Results for the quarter ended 30th September, 2017 which were taken on record by the Board of Directors at their meeting held on 10th November, 2017. We are also enclosing with this letter a copy of the "Limited Review" received from the Auditor of the Company 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 SEPTEMBER 30th, 2017

Part I		(Amount: ₹ in Lakhs)			
Particulars	3 months ended (30/09/2017)	Preceding 3 months ended (30/06/2017)	Corresponding 3 months ended in the previous yr (30/09/2016)	Year to Date figures for the current period ended (30/09/2017)	Year to Date figures for the previous period ended (30/09/2016)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1. Revenue from Operations					
(a) Net Sales/Income from Operations	NIL	NIL	NIL	NIL	NIL
(b) Other Operating Income	0.59	0.59	0.67	1.18	1.31
2. Other Income	NIL	NIL	NIL	NIL	NIL
3. Total Income	0.59	0.59	0.67	1.18	1.31
4. 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. Finance costs	NIL	NIL	NIL	NIL	NIL
f. Depreciation	NIL	NIL	NIL	NIL	NIL
g. Other expenses	0.50	3.33	0.57	3.83	3.24
Total expenses	0.50	3.33	0.57	3.83	3.24
5. Profit (+)/Loss before Tax (3 - 4)	0.09	(2.74)	0.10	(2.65)	(1.93)
6. Tax expense	0.00	0.00	0.00	0.00	0.00
7. Net Profit (+)/Loss (-) for the period (6 - 7)	0.09	(2.74)	0.10	(2.65)	(1.93)
8. Other Comprehensive Income	NIL	NIL	NIL	NIL	NIL
9. Total Comprehensive Income for the period (7 + 8)	0.09	(2.74)	0.10	(2.65)	(1.93)
10. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	24.00	24.00	24.00	24.00
11. Reserves i.e. Other equity	NIL	NIL	NIL	NIL	NIL
12. Earnings Per Share (Basic, diluted and not annualised)	0.04	(1.14)	0.04	(1.10)	(0.80)

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

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Standalone Balance Sheet of Assets and liabilities as on September 30th, 2017

(Amount: ₹ in Lakhs)	
Particulars	As at period end) 30/09/2017 (UnAudited)
ASSETS	
1. Non-Current Assets	
a. Property, Plant and Equipment	-
b. Financial Assets	-
c. Investments	0.05
d. Other Non-Current Assets	-
Total Non-Current Assets	0.05
2. Current Assets	
a. Inventories	-
b. Financial Assets	-
c. Investments	-
d. Trade Receivables	-
e. Cash and Cash Equivalents	-
f. Bank balance other than above	14.84
g. Other financial assets	14.60
h. Current Tax Assets (Net)	0.37
i. Other Current Assets	-
Total Current Assets	29.81
Total Assets	29.86
EQUITY AND LIABILITIES	
1. Equity	
a. Equity Share Capital	24.00
b. Other Equity	5.66
Total Equity	29.66
2. Non-Current Liabilities	
a. Financial Liabilities	-
b. Provisions	-
c. Other Non-Current Liabilities	-
Total Non-Current Liabilities	-
3. Current Liabilities	
a. Financial Liabilities	-
b. Borrowings	-
c. Trade Payable	-
d. Other Financial Liabilities	0.20
e. Other Current Liabilities	-
f. Provisions	-
Total Current Liabilities	0.20
Total Equity and Liabilities	29.86

OK

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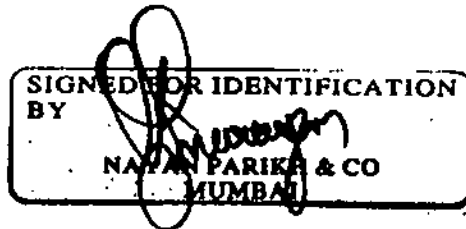
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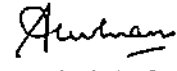
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Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 9th November, 2017 and 10th November, 2017.
2. The company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment information is not applicable.
3. The above financial results for the quarter ended September 30, 2017 were subjected to "Limited Review" by the Statutory Auditors of the Company.
4. Results for the quarter ended 30th September, 2017 are in compliance with Indian Accounting Standard (Ind As). The results for the quarter ended 30th September, 2016, have been restated to comply with Ind As and are comparable on like to like basis.
5. There are no adjustments in the Net profit for the quarter ended September 30, 2016 as reported under previous GAAP vis a vis Ind AS.
6. Previous year's figures have been regrouped wherever necessary.



FOR LEENA CONSULTANCY LIMITED


A. UNNIKISHNAN
DIRECTOR

Mumbai

Dated: 10th November, 2017

NAYAN PARIKH & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

Limited Review Report on Unaudited Quarterly Standalone Financial Results For the Quarter and Half Year ended on September 30, 2017 of

Leena Consultancy Limited

**Pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

To
The Board of Directors
Leena Consultancy Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Leena Consultancy Limited ('the Company') for the quarter and half year ended on September 30, 2017, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 the Statement based on our review.
2. We conducted our review in accordance with Standard on Review Engagement (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 statements are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular bearing no. CIR / CFD / FAC / 62 / 2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

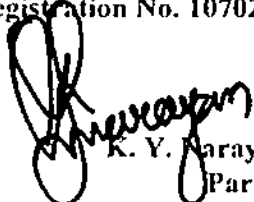


4. The comparative financial information of the Company for the quarter and half year ended September 30, 2016 and for the quarter ended June 30, 2017 included in this Statement have been reviewed by the predecessor auditor. The report of the predecessor auditor on this comparative financial information respectively expressed an unmodified conclusion.

Mumbai
Dated: November 10, 2017



For Nayan Parikh & Co.
Chartered Accountants
Firm Registration No. 107023W


K. Y. Narayana
Partner
Membership No. 060639