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

25th May, 2018

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 25th May, 2018 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, 2018 and the Statement of Assets and Liabilities as on 31st March, 2018.

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, 2018 and the Statement of Assets and Liabilities as on 31st March, 2018.

The meeting commenced at 3.30 p.m. and ended at 4.00 p.m.

Thanking you,

Yours faithfully,
For **LEENA CONSULTANCY LIMITED**

DIRECTOR

Encl.: As above

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25th May, 2018

The Secretary
The Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub. : Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year ended March 31, 2018

In terms of SEBI Circular CIR/CFD/56/2016 dated May 27, 2016, we hereby declare and confirm that the Statutory Auditors of the Company viz. M/s. Nayan Parikh & Co., Chartered Accountants, (Firm Registration No.: 107023W) have issued an Unmodified Audit Report on Standalone Financial Statements of the Company for the year ended March 31, 2018.

Thanking you,

Yours faithfully,
For LEENA CONSTRUCTION LIMITED

DIRECTOR

LEENA CONSULTANCY LIMITED

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AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

Part I (Amount: ₹ in Lakhs)

Particulars	3 months ended (31/03/2018)	Preceding 3 months ended (31/12/2017)	Correspondi ng 3 months ended in the previous yr (31/03/2017)	Year to Date figures for the current period ended (31/03/2018)	Year to Date figures for the previous period ended (31/03/2017)
	Audited	**Unaudited**	**Audited**	**Audited**	**Audited**
1. Revenue from Operations					
(a) Net Sales/Income from Operations.	NIL	NIL	NIL	NIL	NIL
(b) Other Operating Income	0.53	0.59	0.59	2.30	2.54
2. Other Income	NIL	NIL	NIL	NIL	NIL
3 Total Income	0.53	0.59	0.59	2.30	2.54
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	0.97	0.40	0.79	5.20	4.59
Total expenses	0.97	0.40	0.79	5.20	4.59
5. Profit (+) /Loss before Tax (3 - 4)	(0.44)	0.19	(0.20)	(2.90)	(2.05)
6. Tax expense	0.00	0.00	0.03	0.00	0.03
7. Net Profit (+)/Loss (-) for the period (5 – 6)	(0.44)	0.19	(0.23)	(2.90)	(2.08)
8. Other Comprehensive Income Items that will not be reclassified to profit/(loss) Effect [gain/(loss)] of measuring equity Instruments at fair value through OCI	0.05	NIL	0.09	0.05	0.09
9. Total Comprehensive Income for the period (7 + 8)	(0.39)	0.19	(0.14)	(2.85)	(1.99)
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	5.90	8.75
12. Earnings Per Share (Basic, diluted and not annualised)	(0.18)	0.08	(0.09)	(1.21)	(0.87)

LEENA CONSULTANCY LIMITED

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Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 25, 2018.

2. These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The impact of transition has been provided in the retained earnings as at April 01, 2016. The results for the quarter and year ended March 31, 2017 have been restated to comply with Ind AS. The figures for the corresponding periods have been regrouped, wherever necessary, to make them comparable.

3. The figures for the quarter ended March 31, 2018 and March 31, 2017 are the balancing figures between audited figures in respect of the full financial year and the published year to date unaudited figures upto the third quarter of the year ended March 31, 2018 and March 31, 2017 respectively.

4. The Company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment Information is not applicable.

5. Reconciliation of net profit as previously reported on account of transition from previous Indian GAAP to Ind AS for the quarter ended March 31, 2017.

(Rs. In lakhs)

Particulars	**Quarter ended 31.03.2017**	**Year ended 31.03.2017**
Net Profit/(Loss) after tax for the period under previous Indian GAAP	(0.23)	(2.08)
Benefit/(Charge)	-	-
Net profit as per Ind AS	(0.23)	(2.08)
Other Comprehensive income (net of tax)		
Fair Valuation of Investment	0.09	0.09
Net Profit/(Loss) for the period under Ind AS	(0.14)	(1.99)

6. Reconciliation of other equity as reported under previous GAAP to Ind AS is as below

(Rs. In lakhs)

Particulars	**Year ended 31.03.2017**
Other equity as reported under previous GAAP	8.32
Increase/ Decrease	
On account of fair valuation of non-current investment	0.44
Other equity as reported under Ind AS	8.76

FOR LEENA CONSULTANCY LIMITED

SANJAY JOHAR
DIRECTOR

Mumbai
Dated: May 25, 2018

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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Website: www.leenaconsultancy.in

Standalone Balance Sheet of Assets and liabilities as at March 31st, 2018

(₹ in Lakhs)

Particulars	As at March 31, 2018 (Audited)	2017 (Audited)
ASSETS		
1. Non-Current Assets		
a. Property, Plant and Equipment		
b. Financial Assets	-	-
i) Investments	0.54	0.49
c. Other Non-Current Assets		
Total Non-Current Assets	**0.54**	**0.49**
2. Current Assets		
a. Inventories	-	-
b. Financial Assets	-	-
i) Investments	-	-
ii) Trade Receivables	-	-
iii) Cash and Cash Equivalents	3.55	4.39
iv) Bank balance other than above	12.17	14.23
v) Loans	14.00	14.00
v) Other financial assets	0.23	0.25
c. Current Tax Assets (Net)	-	-
e. Other Current Assets	-	-
Total Current Assets	**29.94**	**32.87**
Total Assets	**30.48**	**33.36**
EQUITY AND LIABILITIES		
1. Equity		
a. Equity Share Capital	24.00	24.00
b. Other Equity	5.90	8.76
Total Equity	**29.90**	**32.76**
2. Non-Current Liabilities	-	-
3. Current Liabilities		
a. Financial Liabilities		
i) Borrowings	-	-
ii) Trade Payable	0.01	0.40
iii) Other Financial Liabilities	0.17	0.20
b. Other Current Liabilities	0.41	-
Total Current Liabilities	**0.58**	**0.60**
Total Equity and Liabilities	**30.48**	**33.36**

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

Auditor's Report on Annual Standalone Financial Results of Leena Consultancy Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
Leena Consultancy Limited
Mumbai

1. We have audited the quarter and annual standalone financial results of **Leena Consultancy Limited** ('the Company') for the quarter and year ended March 31, 2018 ("the statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/ FAC/62/2016 dated July 5, 2016.

   This quarterly financial results as well as the year to date financial results have been prepared on the basis of the year to date standalone financial results, which are the responsibility of the Company's management and approved by the Board of Directors., has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statements. Attention is drawn to the fact that the figures for the quarter ended March 31, 2018 as reported in these financial results are the balancing figures in respect of the year ended March 31, 2018 and published year to date figures upto the end of the third quarter of the relevant financial year as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/ FAC/62/2016 dated July 5, 2016. The figure upto the end of the third quarter are only reviewed and not subjected to audit.

2. We conducted our audit in accordance with the auditing standards gene referred to in the Companies Act, 2013. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement.

   An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone financial statements. The procedure selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone financial statements, whether due to fraud or error. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that the audit evidence obtained by us 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 these quarterly financial results as well as the year to date results:

NAYAN PARIKH & CO. MUMBAI Chartered Accountants

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and

(ii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards of the net loss, total comprehensive income and other financial information for the quarter and year ended March 31, 2018.

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

NAYAN PARIKH & CO. MUMBAI Chartered Accountants

K.Y. Narayana
Partner
Membership No : 060639

Place : Mumbai
Dated: May 25, 2018