

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

17th May, 2019

BSE Ltd.,
Corporate Relations Department
1st Floor, New Trading Ring,
Rotunga Building, P. J. Tower,
MUMBAI – 400 001
Fax : 22723121/1233/2039

BSE Scrip Code - 509046

Dear Sirs,

Sub.: 1. Audited Financial Results for the Quarter and Year ended March 31, 2019.

2. Auditor's Report on Standalone Quarterly Financial Results and Year to date Results of the Company.

Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of Leena Consultancy Ltd. at their meeting held today, May 17, 2019, have *inter alia*:

1. Approved and taken on record the Audited Financial Results for the Quarter and Year ended March 31, 2019, as recommended by the Audit Committee held earlier on the same day.
2. Auditor's Report on Standalone Quarterly Financial Results and Year to date Results of the Company issued by our Statutory Auditors, M/s. Nayan Parikh & Co., Chartered Accountants.

This is to further inform you that the Board Meeting commenced at 11:00 a.m. and concluded at 12.00 noon.

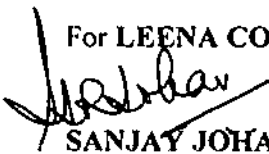
Further we hereby confirm and declare that Statutory Auditors of the Company M/s. Nayan Parikh & Co, Chartered Accountants have issued report with Un – Modified opinion in respect of Annual Audited Financial Results of the year ended March 31, 2019. The said declaration is made pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, as amended.

We are enclosing herewith copies of the same for your information and record.

Thanking you,

Yours faithfully,

For LEENA CONSULTANCY LIMITED


SANJAY JOHAR

DIRECTOR

DIN:00007304

Encl.: As above



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AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Part I

(Amount: ₹ in Lakhs)

Particulars	3 months ended (31/03/2019)	Preceding 3 months ended (31/12/2018)	Corresponding 3 months ended in the previous yr (31/03/2018)	Year to Date figures for the current period ended (31/03/2019)	Year to Date figures for the previous period ended (31/03/2018)
	Audited	Unaudited	Audited	Audited	Audited
1. Revenue from Operations					
(a) Net Sales/Income from Operations	—	—	—	—	—
(b) Other Operating Income	0.49	0.50	0.53	2.03	2.30
2. Other Income	—	—	—	—	—
3 Total Income	0.49	0.50	0.53	2.03	2.30
4. Expenses					
a. Cost of Materials consumed	—	—	—	—	—
b. Purchase of stock-in-trade	—	—	—	—	—
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	—	—	—	—	—
d. Employee benefits expense	—	—	—	—	—
e. Finance costs	—	—	—	—	—
f. Depreciation	—	—	—	—	—
g. Other expenses	2.31	0.58	0.97	7.04	5.20
Total expenses	2.31	0.58	0.97	7.04	5.20
5. Profit (+) / Loss before Tax (3 - 4)	(1.82)	(0.08)	(0.44)	(5.01)	(2.90)
6. Tax expense	0.00	0.00	0.00	0.00	0.00
7. Net Profit (+) / Loss (-) for the period (5 - 6)	(1.82)	(0.08)	(0.44)	(5.01)	(2.90)
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	0.03	0.01	0.05	(0.06)	0.05
9. Total Comprehensive Income for the period (7 + 8)	(1.79)	(0.07)	(0.39)	(5.07)	(2.85)
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	—	—	—	0.83	5.90
12. Earnings Per Share (Basic, diluted and not annualised)	(0.76)	(0.03)	(0.18)	(2.09)	(1.21)

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LEENA CONSULTANCY LTD

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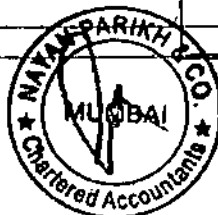
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Standalone Balance Sheet of Assets and Liabilities as at March 31st, 2019		
(₹ in Lakhs)		
Particulars	As at March 31,	
	2019 (Audited)	2018 (Audited)
ASSETS		
1. Non-Current Assets		
a. Property, Plant and Equipment	-	-
b. Financial Assets	-	-
i) Investments	0.48	0.54
c. Other Non-Current Assets	-	-
Total Non-Current Assets	0.48	0.54
2. Current Assets		
a. Inventories	-	-
b. Financial Assets	-	-
i) Investments	-	-
ii) Trade Receivables	-	-
iii) Cash and Cash Equivalents	1.43	3.55
iv) Bank balance other than above	10.14	12.17
v) Loans	13.00	14.00
v) Other financial assets	0.43	0.23
c. Current Tax Assets (Net)	-	-
e. Other Current Assets	-	-
Total Current Assets	25.00	29.94
Total Assets	25.48	30.48
EQUITY AND LIABILITIES		
1. Equity		
a. Equity Share Capital	24.00	24.00
b. Other Equity	0.83	5.90
Total Equity	24.83	29.90
2. Non-Current Liabilities	-	-
3. Current Liabilities		
a. Financial Liabilities		
i) Borrowings	-	-
ii) Trade Payable	0.02	0.01
iii) Other Financial Liabilities	0.14	0.17
b. Other Current Liabilities	0.49	0.41
Total Current Liabilities	0.65	0.58
Total Equity and Liabilities	25.48	30.48

[Signature]



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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 17, 2019.
2. The Company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment information is not applicable.
3. The figures for the quarter ended March 31, 2019 and March 31, 2018 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, 2019 and March 31, 2018 respectively.

FOR LEENA CONSULTANCY LIMITED



A handwritten signature in black ink, appearing to read "Sanjay Johar".

SANJAY JOHAR
DIRECTOR

Mumbai

Dated: May 17, 2019



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) Regulation, 2015

To
The Board of Directors
Leena Consultancy Limited
Mumbai

1. We have audited the accompanying statement of financial results which includes standalone financial results of Leena Consultancy Limited ("the Company") for quarter and the year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement 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.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which have 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 the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statements. Attention is drawn to the fact that the figures for the quarter ended March 31, 2019 as reported in the statement are the balancing figures in respect of the year ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in the statement are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the end of the third quarter of the current and previous financial year respectively. The figures up to the end of the third quarter of the respective financial year are only reviewed and not subjected to audit. Our responsibility is to express an opinion on the statement based on our audit of such financial statements.
3. We conducted our audit in accordance with the auditing standards referred to in the Companies Act, 2013. Those standards require that we plan and perform the audit to obtain reasonable assurance as to whether the financial results are free of material misstatement.

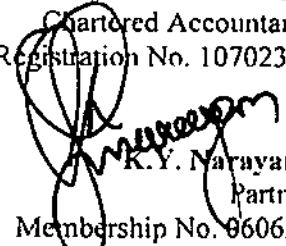


An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone financial statements, 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 the management. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. 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) Regulations, 2015, read with SEBI Circular No. CIR / CFD / FAC / 62 / 2016 dated July 5, 2016 in this regards; and
 - (ii) gives a true and fair view in conformity with the Ind AS and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2019.

Mumbai
Dated: May 17, 2019



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

K.Y. Narayana
Partner
Membership No. 960639