

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.leanaconsultancy.in Email: leanaconsultancy@yahoo.co.in

12th November, 2019

BSE Ltd.,
Corporate Relationship 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. : Outcome of the Board Meeting held on 12th November, 2019
Ref. : Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter dated 2nd November, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter-alia considered and approved the Un-audited (Reviewed) Financial Results of the Company for the quarter and half year ended September 30, 2019 as recommended by the Audit Committee held earlier on the same day.

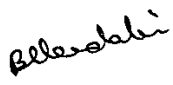
The Un-Audited (Reviewed) Financial Results of the Company for the quarter and half year ended September 30, 2019 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report issued by the Auditors M/s. Nayan Parikh & Co. are enclosed herewith. The Results are also being uploaded on the Company's website at www.leanaconsultancy.in.

The said Meeting commenced at 11:00 p.m. and concluded at 12.00 noon.

Kindly take it on record.

Thanking you,

Yours faithfully,
For **LEENA CONSULTANCY LIMITED**


BHAIRAVI KADAKIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

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Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2019

Particulars	Quarterly Ended			Six Month Ended		(Rs in lakhs)
	30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	Yearly
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
Revenue from operations	0.07	0.41	0.52	0.48	1.03	2.03
Total Income	0.07	0.41	0.52	0.48	1.03	2.03
2 Expenses						
Other expenses	2.14	5.87	0.81	8.01	4.15	7.04
Total Expenses	2.14	5.87	0.81	8.01	4.15	7.04
3 Profit / (loss) before tax (1-2)	(2.07)	(5.46)	(0.29)	(7.53)	(3.12)	(5.01)
4 Tax expenses						
Current tax	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	-
5 Profit/ (loss) for the period (3-4)	(2.07)	(5.46)	(0.29)	(7.53)	(3.12)	(5.01)
6 Other comprehensive income/(loss)						
Items that will not be reclassified to profit or loss						
Effect of gain/loss of measuring equity instruments through other comprehensive income	(0.04)	(0.03)	(0.09)	(0.07)	(0.11)	(0.06)
Income tax relating to above	-	-	-	-	-	-
Other comprehensive income	(0.04)	(0.03)	(0.09)	(0.07)	(0.11)	(0.06)
7 Total comprehensive income for the period (5+6)	(2.11)	(5.49)	(0.38)	(7.60)	(3.23)	(5.07)
8 Paid-up Equity Capital (FV of Rs. 10 each)	24.00	24.00	24.00	24.00	24.00	24.00
9 Reserves. i.e., other equity						0.83
10 Earnings per equity share *						
Basic/ Diluted (in Rs.)	(0.86)	(2.28)	(0.12)	(3.14)	(1.30)	(2.09)
* EPS is not annualised for the Quarter ended September 30, 2019, Quarter ended June 30, 2019 , Quarter ended September 30, 2018, half year ended September 30, 2019 and half year ended September 30, 2018.						

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Standalone Statement of Assets and Liabilities as on 30th September, 2019

(Rs in lakhs)

Particulars	AS at	
	30.09.2019 (Unaudited)	31.03.2019 (Audited)
ASSETS		
Non-current assets		
Financial assets		
Investments	0.41	0.48
Total non-current assets	0.41	0.48
Current Assets		
Financial Assets		
Cash and cash equivalents	0.14	1.43
Bank balance other than above	0.14	10.14
Loans	17.00	13.00
Current tax assets (Net)	0.27	0.43
Total current assets	17.55	25.00
Total Assets	17.96	25.48
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	24.00	24.00
Other Equity	-6.76	0.83
Total equity	17.24	24.83
Current liabilities		
Financial Liabilities		
Trade payables		
Total outstanding dues of Micro & Small Ent.	-	-
Other than Micro & Small Enterprises	0.60	0.02
Other financial liabilities	0.11	0.14
Other current liabilities	0.01	0.49
Total current liabilities	0.72	0.65
Total equity and liabilities	17.96	25.48

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Unaudited Cash Flow Statement for the half year ended September 30, 2019

Particulars	(Rs. In lakhs)	
	Half year ended	Year ended
	30.9.2019	31.03.2019
	Unaudited	Audited
Profit/(loss) Before Tax	(7.53)	(5.01)
Non-cash Adjustment to Profit Before Tax:		
Interest income	(0.28)	(1.24)
Dividend income	(0.01)	-
	(7.81)	(6.25)
Change in operating assets and liabilities :		
Increase/(decrease) in trade payables	0.58	0.01
Increase/(decrease) in other financial liabilities	(0.03)	(0.03)
Increase/(decrease) in other current liabilities	(0.48)	0.08
Cash generated from operations	(7.74)	(6.18)
Direct taxes paid (net of refunds)	0.16	(0.20)
Net cash flow from/(used in) operating activities (A)	(7.58)	(6.38)
Cash flow from investing activities		
Payments for purchase of investments	0.07	
Inter corporate Deposit given/repaid	(4.00)	1.00
Interest received	0.28	1.24
Dividends received	0.01	-
Net cash flow from/(used in) investing activities (B)	(3.71)	2.24
Cash flows from financing activities		
Dividends transferred to Investors Education and Protection Fund	-	0.03
Net cash flow from/(used in) in financing activities (C)	-	0.03
Net increase/(decrease) in cash and cash equivalents (A+B+ C)	(11.29)	(4.12)
Cash and cash equivalents at the beginning of the year	11.43	15.55
Cash and cash equivalents at the end of the year	0.14	11.43
Reconciliation of cash and cash equivalents as per the cash flow statement :		
Cash and cash equivalents	0.14	1.43
Other than above	-	10.00
Balance as per the cash flow statement :	0.14	11.43



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Notes to results

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Nov 12, 2019.
- 2 The Statutory Auditor of the Company have conducted limited review of the financial results for the quarter and half ended Sept 30, 2019.
- 3 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.
- 4 The Company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment Information is not applicable.
- 5 The Figures for the corresponding periods have been reclassified and/or regrouped, wherever necessary to confirm to the figures of the current period.

Place: Mumbai
Date: November 12, 2019

SIGNED FOR IDENTIFICATION
BY
NANAN NARAYAN & CO
MUMBAI



For Leena Consultancy Limited

Kirtikumar R. Shah

Kirtikumar R. Shah
Executive Director
DIN : 00169095

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

Independent Auditor's Limited Review Report on the Unaudited financial result for the Quarter and Half year ended on September 30, 2019 of Leena Consultancy Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Leena Consultancy Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Leena Consultancy Limited** ("the Company") for the quarter and half year ended September 30, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") 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 a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the 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 statement are free of material misstatement. 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.



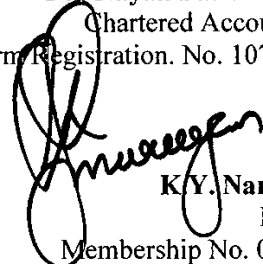
NAYAN PARIKH & CO.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Mumbai
Dated: November 12, 2019

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


K.Y. Narayana
Partner
Membership No. 060639
UDIN: 19060639AAAAGL6366

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12th November, 2019

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Corporate Relationship Department
1st Floor, New Trading Ring,
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Fax : 22723121/1233/2039

BSE Scrip Code - 509046

Dear Sirs,

Sub. : Outcome of the Board Meeting held on 12th November, 2019
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter dated 2nd November, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter-alia considered and approved the following:

1. Appointment of M/s. K. L. Thacker & Associates as Internal Auditors of the Company for the Financial Year 2019-2020.
2. Resignation of Mr. Suresh Pisharody from the position of Chief Financial Officer of the Company w.e.f. 12th November, 2019.
3. Resignation of Mr. Ramesh Sanas from the position of Manager of the Company w.e.f. 12th November, 2019
4. **Appointment of Key Managerial Personnel :**
 - (i) Ms. Dipika Shailesh Patel has been appointed as the Manager of the Company w.e.f. November 12, 2019, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies [Appointment and Remuneration of Managerial Personnel] Rules, 2014 and other applicable provisions, if any,. The brief profile of Ms. Dipika Shailesh Patel is as under:-

Brief Profile :

Ms. Dipika Shailesh Patel has done MA in History and BA from Gujarat University and has more than 5 years of experience in Share and Stock Market.

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: 2 :

- (ii) Ms. Thulasi Sachin Shinde has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. November 12, 2019, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies [Appointment and Remuneration of Managerial Personnel] Rules, 2014 and other applicable provisions, if any,. The brief profile of Ms. Thulasi Sachin Shinde is as under:-

Brief Profile :

Ms. Thulasi Sachin Shinde is B.Com Graduate from Mumbai University and has more than 9 years of experience in Share and Stock Market.

5. Change of registered office of the Company from Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054 to **123, Floor-1, Phiroz Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai – 400 001.**
6. Approval of Notice convening Extra-ordinary General Meeting of the Company scheduled to be held on Friday, 13th December, 2019 at 11.00 a.m. at 301, Corporate Arena, Off Aarey Piramal Cross Road, Goregaon (west), Mumbai – 400 062.
7. Appointment of M/s. Sushil Talathi & Associates, Practising Company Secretaries as Scrutinizer as prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the next Extra-ordinary General meeting Scheduled to be held on Friday, 13th December, 2019.

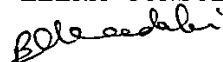
The said Meeting commenced at 11:00 p.m. and concluded at 12.00 noon.

Kindly take it on record.

Thanking you,

Yours faithfully,

For **LEENA CONSULTANCY LIMITED**



BHAIRAVI KADAKIA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above