LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

Regd. Off: 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400 001; Phone No.: 022 – 22724302

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

18th December, 2019

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

Scrip Code : 509046

Sub.: Submission of Revised Outcome of voting results of EGM held on December 13, 2019.

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizers Report (Remote E-voting Result and Ballot form process at the EGM Venue) as per Section 108 of the Companies Act,2013 and Rule 20(4)of Companies (Management and Administration)Rules,2014.

This is with reference to corporate announcement filed by us Saturday, 14th December, 2019 at 14:16 hours for outcome of voting results of the Extra-ordinary General Meeting held on 13th December, 2019.

Inadvertently, the Total Number of Shareholders on record date was shown as 154 instead of 173. With this letter we are uploading the rectified Outcome of Voting Results of the Extra-ordinary General Meeting of the Company held on Friday, December 13, 2019 at 11.00 a.m. at 301, Corporate Arena, Off Aarey Piramal Cross Road, Goregaon (west), Mumbai – 400 062. for your reference.

We regret the typo error and inconvenience caused to you. Kindly take this updated disclosure on record.

Thanking you,

Yours faithfully,

For LEENA CONSULTANCY LIMITED

BHAIRAVI KADAKIA
COMPANY SECRETARY& COMPLIANCE OFFICER
Place: Mumbai

Encl: As Above

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December 14, 2019

Revised Outcome of Voting at Extra-Ordinary General Meeting (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of Extra-Ordinary General Meeting	13th December, 2019			
Record Date / Cut off Date	6th December, 2019			
Total Number of Shareholders as on cut-off date i.e. 6th December, 2019 (cut-off date for e-voting)	173			
Number of Shareholders present in the Meeting Promoters & Public either in Person or through Proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	Nil	Nil	13	Nil
Number of Shareholders attended the Meeting Promoters & Public through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

Agenda (Resolution Wise)
The mode of voting for all the resolutions was:
1) Remote e-voting conducted between December 10, 2019 to December 12, 2019; and
2) Ballot form process conducted at the EGM Venue.

Given below are the Resolution wise combined results of Remote e-voting and ballot form process conducted at the EGM Venue :

General information about company	
Scrip code	509046
NSE Symbol	
MSEI Symbol	
ISIN	INE778N01016
Name of the company	LEENA CONSULTANCY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	SUSHIL TALATHI
Firms Name	SUSHIL TALATHI & ASSOCIATES
Qualification	CS
Membership Number	8506
Date of Board Meeting in which appointed	12-11-2019
Date of Issuance of Report to the company	14-12-2019

Voting results	
Record date	06-12-2019
Total number of shareholders on record date	173
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RE-CLASSIFICATION OF PERSONS/ENTITIES BY REMOVAL OF THEIR NAMES FROM THE "PROMOTER AND PROMOTERS GROUP" CATEGORY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	240000	187300	78.0417	187300	0	100	0
	Poll		23400	9.75	23400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	240000	210700	87.7917	210700	0	100	0
Total		240000	210700	87.7917	210700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			RE-CLASSIFICATION OF MR. KIRTIKUMAR R. SHAH FROM THE "PUBLIC" CATEGORY TO "PROMOTER AND PROMOTERS GROUP" CATEGORY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	240000	7700	3.2083	7700	0	100	0
	Poll		23600	9.8333	23600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	240000	31300	13.0417	31300	0	100	0
Total		240000	31300	13.0417	31300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
LEENA CONSULTANCY LIMITED
123, Floor - 1, Phiroze Jeejeebhoy Towers,
Bombay Stock Exchange, Dalal Street,
Fort, Mumbai 400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Extra Ordinary General Meeting of Leena Consultancy Limited held on Friday, 13th December, 2019 at 11.00 a.m.

I, Mr. Sushil Talathi of M/s. Sushil Talathi & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Leena Consultancy Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of Leena Consultancy Limited, 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

I was also appointed as Scrutinizer to scrutinize the voting process at the said Extra Ordinary General Meeting held on Friday, 13th December, 2019 at 11.00 A.M.

The notice dated 12th November, 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities depository limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the Shareholders who do not have access to remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date Friday, 6th December, 2019 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on Tuesday, 10th December, 2019 at 10.00 a.m. and ended on Thursday, 12th December, 2019 at 05.00 p.m. and the NSDL e-voting platforms was blocked thereafter.

After the closure of the voting at the Extra Ordinary General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Extra Ordinary General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting systems and the ballot forms received respectively.

I now submit my Consolidated Report as under on the result of the remote e-voting/physical ballot forms in respect of the said Resolutions.

(a) Resolution No. 1: Ordinary Resolution

Re-classification of persons/entities by removal of their names from the "Promoter and Promoters Group" category.

(i) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	187300	88.89
Voting by polling Paper	9	23400	11.11
Total	13	210700	100.00

SUSHIL TALATHI & ASSOCIATES * COP NO. 9781 *

(ii) Voted in **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
Total	0	0	0

iii) **Invalid** votes:

	Number of member whose votes are declared invalid	Number of votes cast by them
Remote E votes	0	0
Voting by polling paper	0	0
Total	0	0

b) Resolution No. 2: Ordinary Resolution

Re-classification of Mr. Kirtikumar R. Shah from the "Public" Category to "Promoter and Promoters Group" Categoty.

(ii) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	7700	24.60
Voting by polling Paper	10	23600	75.40
Total	12	31300	100.00

(ii) Voted in **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
Total	0	0	0

iii) **Invalid** votes:

	Number of member whose votes are declared invalid	Number of votes cast by them
Remote E votes	0	0
Voting by polling paper	0	0
Total	0	0

All the resolutions mentioned in the EGM Notice as per details above stand passed under remote E-Voting and voting conducted at EGM by way of Ballot Papers with the requisite Majority and hence deemed to be passed as on the date of EGM.

I hereby confirm that, I am maintaining the Registers / records received from the Service Provider both Electronically and Manually, in respect of the votes cast through Remote E-voting and voting conducted at EGM by way of the Ballot Papers by the members of the company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to Company Secretary/ Director of the company for safe keeping, after chairman signed the Minutes of EGM.

Thanking you,

Yours faithfully,

Sushil Talathi
Sushil Talathi & Associates
Company Secretaries
FCS: 8506 CP No.: 9781
Shop No.9, Bldg No. 1, Hema Park CHS Ltd
V.S Marg Bhandup east, Mumbai-400042

SUSHIL TALATHI & ASSOCIATES * COP NO. 9781 *

Witness:

1)

2) Umesh Pandey

Place: Mumbai
Dated: 14/12/2019

UDIN: F008506A000404341