

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

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

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

15th September, 2020

The Manager,
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code : 509046

Dear Sirs,

Sub. : Outcome of the Board Meeting held on 15th September, 2020

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

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday 15th September, 2020, has inter-alia approved the Un-audited (Reviewed) Financial Results of the Company for the quarter ended 30th June, 2020 as recommended by the Audit Committee held earlier on the same day.

The Un-Audited (Reviewed) Financial Results of the Company for the quarter ended 30th June, 2020 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') together with Limited Review Report issued by Statutory Auditors of the Company are enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 05:00 p.m. and concluded at 7.30 p.m

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Regards,

For Leena Consultancy Limited

FOR LEENA CONSULTANCY LIMITED,

Kirtikumar R. Shah

DIRECTOR

Kirtikumar R. Shah
Executive Director
DIN: 00169095

Encl.: As above

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER

ENDED 30TH JUNE, 2020

(Amount: ₹ in Lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous yr	Year Ended
	30-06-2020	31-03-2020	30-06-2019	31-03-2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Revenue from Operations				
(a) Net Sales/Income from Operations.	2.43	2.21	0.41	3.22
(b) Other Operating Income	-	-	-	-
2. Other Income	-	-	-	-
3 Total Income	2.43	2.21	0.41	3.22
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	4.64	2.52	5.87	12.82
Total expenses	4.64	2.52	5.87	12.82
5. Profit (+) /Loss before Tax (3 - 4)	(2.21)	(0.31)	(5.46)	(9.60)
6. Tax expense	-	-	-	-
7. Net Profit (+)/Loss (-) for the period	(2.21)	(0.31)	(5.46)	(9.60)
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	0.07	(0.16)	(0.03)	(0.33)
9. Total Comprehensive Income for the period (7 + 8)	(2.14)	(0.47)	(5.49)	(9.93)
10. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	24.00	24.00	24.00
11. Reserves i.e. Other equity				(9.09)
12. Earnings Per Share (Basic, diluted and not annualised)	(0.92)	(0.13)	(2.28)	(4.00)

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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 September 15, 2020.
2. The statutory auditor of the Company have conducted limited review of the financial results for the quarter ended June 30, 2020.
3. These result have been prepared in accordance with the Indian Accounting standards (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. Figures for the quarter ended March 31, 2020 are the balancing figures between audited figures of the full financial year ended on March 31, 2020 and the published year to date unaudited figures upto the third quarter of the year ended March 31, 2020.
5. The Company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment Information is not applicable.
6. The figures for the corresponding periods have been reclassified and/or regrouped, wherever necessary to confirm to the figures of the current period.

FOR LEENA CONSULTANCY LIMITED
FOR LEENA CONSULTANCY LIMITED.

Kirti R Shah

KIRTIKUMAR R. SHAH
DIRECTOR

DIRECTOR

DATE : 15th September, 2020

PLACE : MUMBAI

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

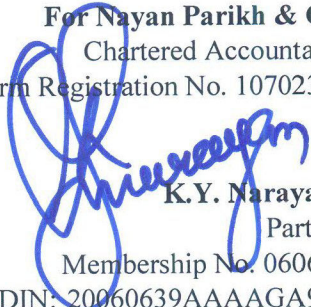
Independent Auditor's Review Report on unaudited standalone financial results for the quarter ended on June 30, 2020 of Leena Consultancy Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Leena Consultancy Limited
Mumbai

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Leena Consultancy Limited** ("the Company") for the quarter ended June 30, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the figures for the quarter ended March 31, 2020 as reported in this statement are the balancing figures between audited figures in respect of full previous financial year and the published year to date unaudited figures up to the end of third quarter of the previous financial year.
2. This Statement, which is 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 the Indian Accounting Standard 34 'Interim Financial Reporting' 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 issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 is free of material misstatement. A review is limited primarily to inquiries of 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.
4. 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 Standard 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.

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




K.Y. Narayana
Partner
Membership No. 060639
UDIN: 20060639AAAAGA937

Place: Mumbai
Dated this 15th day of September, 2020