

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

Date: 01st October, 2020

The Listing and Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai - 400 001.

Scrip Code : 509046

Sub: Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 37th Annual General Meeting.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Voting results of the 37th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 11.00 a.m at Registered Office of the Company at 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400 001

The Company had appointed Ms. Hansa Gaggar, Practicing Company Secretary as a Scrutinizer to scrutinize the e - voting and ballot voting process. The Scrutinizer's Report dated 01st October, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 received from her has been attached herewith and the same has been uploaded on the Company's website i.e. www.leenaconsultancy.in

Kindly take it on record.

Thanking You,

Regards,
For Leena Consultancy Limited.

Kirtikumar Ramanlal Shah

Kirtikumar Ramanlal Shah
Executive Director
DIN: 00169095



Encl.: As above

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	172
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	8
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	3

For Leena Consultancy Limited.

Kirtikumar Ramanlal Shah

Kirtikumar Ramanlal Shah
Executive Director
DIN: 00169095



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the year ended 31st March,2020 together with the Reports of Board of Directors and Auditors thereon.				
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	179400	179400	100.00	179400	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	179400	179400	100.00	179400	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	60600	16000	26.4026	16000	0	100.00	0.00
	Poll		15200	25.0825	15200	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	60600	31200	51.4851	31200	0	100.00	0.00
Total	Total	240000	210600	87.7500	210600	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

For Leena Consultancy Limited.

Kirtikumar Ramanlal Shah

Kirtikumar Ramanlal Shah
Executive Director
DIN: 00169095



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mrs. Aarti Shah (DIN: 01725606) Director, who retires at the 37th Annual General Meeting and being eligible, offers herself for re-appointment.				
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	179400	0	0.00	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	179400	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	60600	16000	26.4026	16000	0	100.00	0.00
	Poll		15200	25.0825	15200	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	60600	31200	51.4851	31200	0	100.00	0.00
Total	Total	240000	31200	13.0000	31200	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

For Leena Consultancy Limited.

Kirtikumar Ramanlal Shah

Kirtikumar Ramanlal Shah
Executive Director
DIN: 00169095



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kirankumar Navinchandra Shukla (DIN: 01568997) as a Non-Executive Independent Director				
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	179400	179400	100.0000	179400	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	179400	179400	100.0000	179400	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll			0				
	Postal Ballot (if applicable)			0				
	Total	0	0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-Voting	60600	16000	26.4026	16000	0	100.00	0.00
	Poll		15200	25.0825	15200	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	60600	31200	51.4851	31200	0	100.00	0.00
Total	Total	240000	210600	87.7500	210600	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

For Leena Consultancy Limited.

Kirankumar Ramanlal Shah

Kirankumar Ramanlal Shah
Executive Director
DIN: 00169095





HANSA GAGGAR

M.Com, GDC & A, LL.B., ACS

Practicing Company Secretary

☎ 8369566391

✉ cshansagaggar@gmail.com

Regd Office: B/7, JAS CHS, PLOT NO. 45 & 46 VIRAT NAGAR, VIRAR(WEST)- DIST: PALGHAR- 401303

Off. 2 : A/001,002, BLDG .NO. 185, SRIPRASTHA 1ST ROAD, NEAR FUN FIESTA , NALASOPARA(W). DIST: PALGHAR- 401203

01st October, 2020

The Chairman,
Leena Consultancy Limited,
123, Floor-1, Phiroze Jeejeebhoy Towers,
Bombay Stock Exchange, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting process and to scrutinize the physical ballot forms received from the Shareholder at the 37th Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on 30th September, 2020 at 11.00 am at 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400 001 .

I am pleased to submit the Consolidated Scrutinizer's Report in regard to the e-voting /physical ballot forms, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.



Hansa Gagggar
Practicing Company Secretary
Membership No: A40615
CoP No.: 21614
UDIN: A040615B000834078

Place : Virar
Date: 01st October, 2020



HANSA GAGGAR

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

Name of the Company	Leena Consultancy Limited
Meeting	AGM
Day, Date and Time	Wednesday, 30 th September, 2020 AT 11.00 a.m
Venue	123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400 001

1. Appointment as Scrutinizer

I, Hansa Gaggar, Practicing Company Secretary, have been appointed as scrutinizer by the Board of Directors of LEENA CONSULTANCY LIMITED (hereinafter referred as the "Company") (CIN: L74140MH1983PLC031034) for the purpose of scrutinizing the E-voting process and Physical Ballot Process in a fair and transparent manner for the resolutions to be passed at the 37th Annual General Meeting of the company held on Wednesday, 30th September, 2020 at 11.00 am at 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400 001 and ascertaining the requisite majority on E-voting as well as Physical Ballot carried out as per provisions of the Companies Act, 2013 ("the Act") and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rule, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company sought approval of Members to the Resolutions via E- Voting and Physical Ballot Process.

2. Dispatch of Notice convening the AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 37th AGM through electronic mode on 7th September, 2020. 47 members who had registered their email ids with the company/ depositories were sent the Annual Report and the Notice of the AGM of the Company by email. The Company had given Public Notice to its shareholders about the 37th AGM on 09th September, 2020 in 'Free Press Journal' (English Newspaper) and 'Navshakti' (Marathi Newspaper).





HANSA GAGGAR

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Practicing Company Secretary

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3. Cut-off Date

The Equity Shareholders of the Company as on the "cut-off date, as set out in the Notice, i.e., Wednesday, 23rd September, 2020 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. Remote E-Voting Process

- The Company appointed NSDL as an agency to provide remote e-voting facility.
- The remote e-voting period remained open from Sunday ,27th September, 2020 (10.00 A.M) to Tuesday 29th September, 2020 (5:00 P.M) and the members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary resolutions on the e-voting platform provided by NSDL.

5. Voting at AGM

After the Chairman of the AGM announced the commencement of voting, the members present in the meeting who could not participate in the remote e-voting process to record their votes, participated in the voting through ballot voting.

6. Counting Process

- After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in the presence of two witness mentioned below and poll papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- After tabulating the votes cast at the venue of the Annual General Meeting through Physical Ballot, the votes cast through Remote E-voting were unblocked in presence of two witnesses, Mrs. Sangita Chandak and Ms. Tejal Rathod, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same.

Sangita Chandak

Tejal Rathod





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7. Results

- i. It is been observed that
 - 3 members (including the authorised representative) had cast their votes at the AGM.
 - 9 members had cast their votes through remote e-voting
- ii. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 03rd September, 2020 is enclosed herewith.
- iii. Based on the aforesaid results, it is reported that 03 Ordinary Resolutions as set out in Item Nos. 1 to 3 of the Notice of the AGM have been passed with the requisite majority.

8. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



Hansa Gaggar
Practicing Company Secretary
Membership No: A40615
CoP No.: 21614
UDIN: A040615B000834078

Place : Virar
Date: 01st October, 2020



HANSA GAGGAR

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CONSOLIDATED SCRUTINIZER REPORT

Item no.1: Adoption of Audited Financial Statements for the year ended 31st March,2020 together with the Reports of Board of Directors and Auditors thereon.

Resolution: Ordinary Resolution

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		Number	Votes	As % of total number of Valid Votes	Number	Votes	As % of total number of Valid Votes	
E-voting	195400	9	195400	100	0	0	0	0
Poll/Ballot Voting	15200	3	15200	100	0	0	0	0
Total	210600	12	210600	100	0	0	0	0

Item no.2: Appointment of a Director in place of Mrs. Aarti Shah (DIN: 01725606) Director, who retires at the 37th Annual General Meeting and being eligible, offers herself for re-appointment.

Resolution: Ordinary Resolution

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		Number	Votes	As % of total number of Valid Votes	Number	Votes	As % of total number of Valid Votes	
E-voting	16000	8	16000	100	0	0	0	179400
Poll/Ballot Voting	15200	3	15200	100	0	0	0	0
Total	31200	11	31200	100	0	0	0	179400*

* Mr. Kirtikumar Shah being interested in the said resolution, his voting was considered as invalid





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Item no.3: Appointment of Mr. Kirankumar Navinchandra Shukla [DIN: 01568997] as a Non-Executive Independent Director

Resolution: Ordinary Resolution

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		Number	Votes	As % of total number of Valid Votes	Number	Votes	As % of total number of Valid Votes	
E-voting	195400	9	195400	100	0	0	0	0
Poll/Ballot Voting	15200	3	15200	100	0	0	0	0
Total	210600	12	210600	100	0	0	0	0

