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

29th January, 2022

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 29th January, 2022
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. Saturday, 29th January, 2022, has inter-alia approved the Un-audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 2021 as recommended by the Audit Committee in its meeting held earlier on the same day.

The Un-Audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 2021, 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 7.00 pm and concluded at 10.40pm.

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

Kirti R. Shah

LEENA CONSULTANCY LTD. MUMBAI

Kirtikumar R. Shah
Executive Director
DIN: 00169095

Encl.: As above

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Regd Office: 123, Floor-1, Phiroze Jeejeebhoy Towers,Bombay Stock Exchange, Dalal Street,Fort, Mumbai – 400001
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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

(Rs in lakhs)

Particulars	Quarter ended			Nine Months ended		Year ended
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue from Operations						
(a) Net Sales/Income from Operations.		-	0.52		4.47	6.13
(b) Other Operating Income	-	-	-	-	-	-
2. Other Income	-	-	-	-	-	-
3. Total Income	-	-	0.52	-	4.47	6.13
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	1.45	0.99	0.90	3.84	6.31	8.55
Total expenses	1.45	0.99	0.90	3.84	6.31	8.55
5. Profit (+) /Loss before Tax (3 - 4)	(1.45)	(0.99)	(0.38)	(3.84)	(1.84)	(2.42)
6. Tax expense	-	-	-	-	-	-
7. Net Profit (+)/Loss (-) for the period	(1.45)	(0.99)	(0.38)	(3.84)	(1.84)	(2.42)
8. Other Comprehensive Income Items that will not be reclassified to profit/(loss) (net of taxes) Effect [gain/(loss)] of measuring equity Instruments at fair value through OCI	0.03	(0.03)	0.16	(0.01)	0.29	0.50
9. Total Comprehensive Income for the period (7 + 8)	(1.42)	(1.02)	(0.22)	(3.85)	(1.55)	(1.92)

Kirti R. Sha

10. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	24.00	24.00	24.00	24.00	24.00
11. Reserves i.e. Other equity						(11.00)
12. Earnings Per Share (Basic, diluted and not annualised) *	(0.61)	(0.41)	(0.16)	(1.61)	(0.77)	(1.01)

* EPS is not annualised for the quarter ended December 2021, September 2021, December 2020

Notes

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 29, 2022.

2 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.

3 The Company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment Information is not applicable.

4 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

Kiritkumar R. Shah DIRECTOR

Director

Date: 29/01/2022

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 Limited Review Report on the Unaudited Standalone financial results for the quarter and nine months ended on December 31, 2021 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 and nine months year ended December 31, 2021, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. (The Listing Regulation").

2. 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 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 financial Statements is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedure. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

NAYAN PARIKH & CO. MUMBAI ★ Chartered Accountants ★

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 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.

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

NAYAN PARIKH & CO. MUMBAI ★ Chartered Accountants

K.Y. Narayana
Partner
Membership No. 060639
UDIN: 22060639AAAACD8619

Place: Mumbai
Date: January 29, 2022