LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC031034)

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

05th August, 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 05th August, 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. Friday,05th August, 2022 has inter-alia approved the Un-audited (Reviewed) Financial Results of the Company for the quarter ended 30th June, 2022 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, 2022 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 6.00 pm and concluded at 8.50 pm

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

Leena Consultancy Limited
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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

(Rs in lakhs)

Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous yr	Year ended
	30-06-2022	31-03-2022	30-06-2021	31-03-2022
	Un-Audited	Audited	Un-Audited	Audited
1. Revenue from Operations				
(a) Net Sales/Income from Operations.	-	-	-	-
(b) Other Operating Income	-	-	-	-
2. Other Income	-	-	-	-
3. Total Income	-	-	-	-
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	11.90	1.87	1.40	5.71
Total expenses	**11.90**	**1.87**	**1.40**	**5.71**
5. Profit (+) /Loss before Tax (3 - 4)	**(11.90)**	**(1.87)**	**(1.40)**	**(5.71)**
6. Tax expense	-	-	-	-
7. Net Profit (+)/Loss (-) for the period	(11.90)	(1.87)	(1.40)	(5.71)
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	(0.04)	(0.07)	-	(0.08)
9. Total Comprehensive Income for the period (7 + 8)	(11.94)	(1.94)	(1.40)	(5.79)
10. Paid-up equity share capital (Face Value Rs. 10/-)	511.00	24.00	24.00	24.00
11. Reserves i.e. Other equity				(16.79)
12. Earnings Per Share (Basic, diluted and not annualised) *	(0.23)	(0.79)	(0.58)	(2.38)

* EPS is not annualised for the Quarter ended June 2022,March 31,2022,and June 30,2021.

Notes

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 05, 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.

5 The financial figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of full financial year ended on March 31, 2022 and the publised year to date unaudited figures upto the third quarter of the year ended March 31, 2022.

6 The statutory auditor of the Company have conducted limited review of the financial results for the quarter ended June 30, 2022.

Date: 05/08/2022
Place: Mumbai

For and on behalf of the Board of Directors

Kirti R Shah

Kirtikumar R Shah
[Director]
DIN 169095

LEENA CONSULTANCY LTD. 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 quarterly financial results 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

1. We have reviewed the accompanying statement of unaudited standalone financial results of Leena Consultancy Limited ("the Company") for the quarter ended June 30,2022 ("the Statement") ,being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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' ("Ind AS 34") 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 are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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.

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,as amended, 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: 22060639AOJZDS7056

Place: Mumbai
Date : 5th August, 2022