LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC031034)
Regd. Off: 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai, 400051 Phone No.: 9099019355
Website: www.leenaconsultancy.in Email: leenaconsultancy@yahoo.co.in, investor@leenaconsultancy.in

11th November, 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 11th November, 2022
Ref.: Regulation 33 and Reg 30 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, 11th November, 2022, has inter-alia considered and approved

1. Un-audited (Reviewed) Financial Results of the Company for the quarter and half year ended 30th September, 2022 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 half year ended 30th September, 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.

2. Appointment of M/s. K. L. Thacker & Associates as Internal Auditors of the Company for the Financial Year 2022-23.

3. Re-ppointment of Ms. Hansa Shivratan Gaggar, Company Secretary in whole-time Practice (COP No.21614) as the Secretarial Auditor to conduct the Secretarial Audit and Annual Secretarial Compliance Audit for the financial year 2022-23. (The said appointment has been duly approved by the "Audit Committee" at the Meeting held earlier this day)

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 2.50 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

Punit Shah
Executive Director
DIN: 08638245
Place : Mumbai

LEENA CONSULTANCY LTD. MUMBAI

Encl: As above

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Website: www.leenaconsultancy.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2022

(Rs in lakhs)

Particulars	Quarter Ended			6 months ended		Year ended
	30-09-2022	30-06-2022	30-09-2021	30-09-2022	30-09-2021	31-03-2022
	Un-Audited	Un-Audited	Un-Audited	Un-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	2.29	11.90	0.99	14.19	2.39	5.71
Total expenses	**2.29**	**11.90**	**0.99**	**14.19**	**2.39**	**5.71**
5. Profit (+) /Loss before Tax (3 - 4)	**(2.29)**	**(11.90)**	**(0.99)**	**(14.19)**	**(2.39)**	**(5.71)**
6. Tax expense	-		-		-	-
7. Net Profit (+)/Loss (-) for the period	(2.29)	(11.90)	(0.99)	(14.19)	(2.39)	(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	0.12	(0.04)	(0.03)	0.08	(0.03)	(0.08)
9. Total Comprehensive Income for the period (7 + 8)	(2.17)	(11.94)	(1.02)	(14.11)	(2.42)	(5.79)
10. Paid-up equity share capital (Face Value Rs. 10/-)	511.00	511.00	24.00	511.00	24.00	24.00
11. Reserves i.e. Other equity						(16.79)
12. Earnings Per Share (Basic, diluted and not annualised) *	(0.05)	(0.23)	(0.41)	(0.28)	(0.99)	(2.38)

Notes

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 11, 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 statutory auditor of the Company have conducted limited review of the financial results for the quarter ended September 30, 2022.

5 The figures for the corresponding periods have been reclassified and/or regrouped, wherever necessary to confirm to the figures of the current period.

Date: 11/11/2022
Place: Mumbai

For and on behalf of the Board of Directors

Punit Shah
[Director]
DIN 8638245

LEENA CONSULTANCY LTD. MUMBAI

Leena Consultancy Limited
L74110MH1983PLC031034
Unaudited Standalone statement of Assets and Liabilities **(Rs in lakhs)**

Particulars	As at 30th September, 2022	As at 31st March, 2022
	(Unaudited)	(Audited)
ASSETS		
Non Current Assets		
Financial Assets		
Investments	0.66	0.58
Current Assets		
Financial Assets		
Trade Receivables	-	-
Cash and Cash Equivalents	0.23	4.30
Bank balances other than above	-	0.08
Loans	1.65	6.63
Current Tax Assets (Net)	0.25	0.25
Other Current assets	483.02	0.04
Total	**485.80**	**11.88**
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	511.00	24.00
Other Equity	-30.90	-16.79
Liabilities		
Current Liabilities		
Financials Liabilities		
Borrowings	2.50	2.50
Other financial liabilities (other than those specified above)	2.90	1.92
Other current liabilities	0.31	0.25
Total	**485.80**	**11.88**

For and on behalf of the Board of Direct

LEENA CONSULTANCY LTD. MUMBAI

Punit Shah
[Director]
DIN 8638245

Leena Consultancy Limited
L74110MH1983PLC031034

Standalone Unaudited Cash Flow Statement for the period ended 30th September, 2022

(Rs. In Lakhs)

Particulars	**For the Period ended 30th September, 2022** (Unaudited)	**For the Period ended 30th September, 2021** (Unaudited)
Profit Before Tax	**(14.19)**	(2.39)
Non-cash Adjustment to Profit Before Tax:		
Interest income classified as investing cash flows	-	-
	(14.19)	(2.39)
Change in operating assets and liabilities :		
(Increase)/decrease in Current Assets	(482.90)	-
Increase/(decrease) in Other Financial Liabilities	0.98	(2.76)
Decrease/(increase) in Other Financial Assets	-	(0.04)
Increase/(decrease) in other current liabilities	0.06	(0.14)
Cash generated from operations	(496.06)	(5.33)
Direct Taxes paid\net of refunds	-	-
Net cash flow from/(used in) operating activities (A)	(496.06)	(5.33)
Cash flow from investing activities		
Inter corporate deposit -Received	-	14.00
Inter corporate deposit -Given	4.99	(9.50)
Net cash flow from/(used in) investing activities (B)	4.99	4.50
Cash flows from financing activities		
Issue of Equity Share	487	
Loans Accepted during the year	-	-
Net cash flow from/(used in) in financing activities (C)	487	-
Net increase/(decrease) in cash and cash equivalents (A+B+ C)	(4.07)	(0.83)
Cash and cash equivalents at the beginning of the year	4.30	1.11
Cash and cash equivalents at the end of the year	**0.23**	**0.28**
Reconciliation of cash and cash equivalents as per the cash flow statement :		
Cash and cash equivalents	0.23	0.28
Other than above	-	-
Balance as per the cash flow statement :	**0.23**	**0.28**

Note: Above statement has been prepared by using Indirect method as per Ind AS -7 on statement of cash flows.

For and on behalf of the Board of Directors

LEENA CONSULTANCY LTD. MUMBAI

Punit Shah
Director
DIN 8638245

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 half year ended on September 30, 2022 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 ("the Statement") of **Leena Consultancy Limited** ("the Company") for the quarter and half year ended September 30, 2022, 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with the 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 Engagement (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 of interim financial information consists of making inquiries, primarily of persons 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 and consequently does not enable us to obtain assurance that we would become aware of all

NAYAN PARIKH & CO.
MUMBAI
Chartered Accountants

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 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

Place: Mumbai
Date : November 11, 2022

Membership No. 060639
UDIN: 22060639BCVFRE5087