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: 20th May, 2022

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 Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company held on Thursday, 19th May, 2022 at 301, Corporate Arena, Off Aarey Piramal Cross Road, Goregaon (west), Mumbai - 400 062

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 20th May, 2022 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

LEENA CONSULTANCY LTD. MUMBAI

Kirtikumar Ramanlal Shah
Executive Director
DIN: 00169095

Encl.: As above

General information about company	
Scrip code	509046
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE778N01016
Name of the company	LEENA CONSULTANCY LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-05-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Voting results	
Record date	12-05-2022
Total number of shareholders on record date	158
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**

Kirtikumar R. Shah
Executive Director
DIN: 00169095
Place: Mumbai

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum and Articles of Association of the Company				
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	179400	179400	100.0000	179400	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	60600	1900	3.1353	1900	0	100.0000	0.0000
	Poll		15600	25.7426	15600	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	60600	17500	28.8779	17500	0	100.0000	0.0000
Total	**Total**	240000	196900	82.0417	196900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Kirtikumar R. Shah
Executive Director
DIN: 00169095
Place: Mumbai

Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issue of Equity Shares on Preferential basis					
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	179400	179400	100.0000	179400	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	60600	1900	3.1353	1900	0	100.0000	0.0000
	Poll		15600	25.7426	15600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	60600	17500	28.8779	17500	0	100.0000	0.0000
Total	**Total**	240000	196900	82.0417	196900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Kirtikumar R. Shah
Executive Director
DIN: 00169095
Place: Mumbai

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Main Object Clause of Memorandum of Association of the Company.				
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	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	179400	179400	100.0000	179400	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	60600	1900	3.1353	1900	0	100.0000	0.0000
	Poll		15600	25.7426	15600	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	60600	17500	28.8779	17500	0	100.0000	0.0000
Total	**Total**	240000	196900	82.0417	196900	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Kirtikumar R. Shah
Executive Director
DIN: 00169095
Place: Mumbai

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

20th May, 2022

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 Extra-Ordinary General Meeting (hereinafter referred to as "EGM") of your Company duly conducted on 19th May, 2022 at 11.00 am at 301, Corporate Arena, Off Aarey Piramal Cross Road, Goregaon (west), Mumbai - 400 062 .

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 Gaggar Hansa Gaggar COP - 21614 ACS-40615

Hansa Gaggar
Practicing Company Secretary
Membership No: A40615
CoP No.: 21614
PR : 1870/2022
UDIN: A040615D000355820

Place : Virar
Date: 20th May, 2022

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

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	Extra-Ordinary General Meeting
Day, Date and Time	Thursday, 19th May, 2022 at 11.00 a.m
Venue	301, Corporate Arena, Off Aarey Piramal Cross Road, Goregaon (west), Mumbai - 400 062

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 Extra-Ordinary General Meeting of the company held on Thursday, 19th May, 2022 at 11.00 am at 301, Corporate Arena, Off Aarey Piramal Cross Road, Goregaon (west), Mumbai - 400 062 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 EGM

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 EGM through electronic and physical mode on 22nd April, 2022 .36 members who had registered their email ids with the company/ depositories were sent the Notice of the EGM of the Company by email and the other 122 members were sent the Notice of EGM via Courier. The Company had given Public Notice to its shareholders about the EGM on 23rd April, 2022 in 'The Business Standard' (English Newspaper) and 'Mumbai Lakshadeep' (Marathi Newspaper).

Hansa Gaggar COP - 21614 ACS-40615

3. Cut-off Date

The Equity Shareholders of the Company as on the "cut-off date, as set out in the Notice, i.e., Thursday, 12th May, 2022 were entitled to vote on the resolutions (item nos. 1, 2 and 3 as set out in the Notice calling the EGM) 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

i. The Company appointed NSDL as an agency to provide remote e-voting facility.

ii. The remote e-voting period remained open from Monday ,16th May, 2022(10.00 A.M) to Wednesday, 18th May, 2022(5:00 P.M) and the members were required to cast their votes electronically conveying their assent or dissent in respect of the Special resolutions on the e-voting platform provided by NSDL.

5. Voting at EGM

After the Chairman of the EGM 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

i. 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.

ii. After tabulating the votes cast at the venue of the Extra Ordinary 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**

Hansa Gaggar COP - 21614 ACS-40615

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

7. Results

i. It is been observed that
   - 7 members had cast their votes at the EGM.
   - 2 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 EGM dated 19th April, 2022 is enclosed herewith.

iii. Based on the aforesaid results, it is reported that 03 Special Resolutions as set out in Item Nos. 1, 2 and 3 of the Notice of the EGM 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

Hansa Gaggar ★ COP - 21614 ★ ACS-40615

Hansa Gaggar
Practicing Company Secretary
Membership No: A40615
CoP No.: 21614
PR : 1870/2022

UDIN: A040615D000355820

Place : Virar
Date: 20th May, 2022

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

CONSOLIDATED SCRUTINIZER REPORT

Item no.1: Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum and Articles of Association of the Company.

Resolution: Special 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	181300	2	181300	100	0	0	0	0
Poll/Ballot Voting	15600	7	15600	100	0	0	0	0
Total	196900	9	196900	100	0	0	0	0

Item no.2: Issue of Equity Shares on Preferential basis

Resolution: Special 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	181300	2	181300	100	0	0	0	0
Poll/Ballot Voting	15600	7	15600	100	0	0	0	0
Total	196900	9	196900	100	0	0	0	0

Hansa Gaggar COP - 21614 ACS-40615

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

Item no.3: Alteration in Main Object Clause of Memorandum of Association of the Company

Resolution: Special 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	181300	2	181300	100	0	0	0	0
Poll/Ballot Voting	15600	7	15600	100	0	0	0	0
Total	196900	9	196900	100	0	0	0	0

All the resolutions mentioned in the EGM Notice as per details above stand passed under remote E Voting and voting conducted at EGM by way of Ballot Papers with the requisite Majority and hence deemed to be passed as on the date of EGM.

I hereby confirm that I am maintaining the Registers/records received from the Service Provider both Electronically and Manually in respect of the votes cast through Remote E-voting and voting conducted at EGM by way of the Ballot Papers by the members of the company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to Company Secretary/Director of the company for safekeeping, after Chairman considers, approves and signs the Minutes of EGM.

Thanking you,

Yours faithfully,

Hansa Gaggar

Hansa Gaggar ACS-40615 COP-21614

Hansa Gaggar
Practicing Company Secretary
Membership No: A40615
CoP No.: 21614
PR : 1870/2022
UDIN: A040615D000355820

Place : Virar
Date:20th May, 2022