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

06th February, 2021

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 06th February, 2021
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. Saturday, 06th February, 2021 has inter-alia considered and approved

1. Un-audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 2020 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, 2020 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 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 2020-21. (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 3.30 pm and concluded at 4.30 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

Kirtikumar R. Shah
Executive Director
DIN: 00169095

LEENA CONSULTANCY LTD. MUMBAI

Leena Consultancy Limited
L74140MH1983PLC031034
Regd Office: 123, Floor-1, Phiroze Jeejeebhoy Towers,Bombay Stock Exchange, Dalal Street,Fort, Mumbai – 400001
Website: www.leenaconsultancy.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rs in lakhs)

Particulars	Quarter ended			Nine Months ended		Year ended
	31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue from Operations						
(a) Net Sales/Income from Operations.	0.52	1.52	0.53	4.47	1.01	3.22
(b) Other Operating Income	-	-	-	-	-	-
2. Other Income	-	-	-	-	-	-
3. Total Income	0.52	1.52	0.53	4.47	1.01	3.22
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	0.90	0.77	2.29	6.31	10.30	12.82
Total expenses	0.90	0.77	2.29	6.31	10.30	12.82
5. Profit (+) /Loss before Tax (3 - 4)	(0.38)	0.75	(1.76)	(1.84)	(9.29)	(9.60)
6. Tax expense	-	-	-	-	-	-
7. Net Profit (+)/Loss (-) for the period	(0.38)	0.75	(1.76)	(1.84)	(9.29)	(9.60)
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	0.16	0.06	(0.10)	0.29	(0.17)	(0.33)
9. Total Comprehensive Income for the period (7 + 8)	(0.22)	0.81	(1.86)	(1.55)	(9.46)	(9.93)
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						(9.09)
12. Earnings Per Share (Basic, diluted and not annualised) *	(0.16)	0.31	(0.73)	(0.77)	(3.87)	(4.00)

* EPS is not annualised for the quarter ended December 2020, September 2020, December 2019

Notes

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 06, 2021.

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

LEENA CONSULTANCY LTD. MUMBAI

Kiritkumar R. Shah
Director

Date: 06/02/2021
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 Review Report on the Unaudited Standalone financial result for the quarter and nine months ended on December 31, 2020 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 standalone unaudited standalone financial results ("the Statement") of **Leena Consultancy Limited** ("the Company") for the quarter and nine months ended December 31, 2020, 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 express a conclusion 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 are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, 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: 21060639AAAADJ3294

Place: Mumbai
Dated this 06th February, 2021