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 October, 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 29th October, 2021
Ref.: Regulation 33 and Regulation 30 and 6(1) 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, 29th October, 2021**, has inter-alia

1. Approved the Un-audited (Reviewed) Financial Results of the Company for the quarter and half ended 30th September, 2021 as recommended by the Audit Committee held earlier on the same day.The Un-Audited (Reviewed) Financial Results of the Company for the quarter and half ended 30th September, 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.

2. Appointed Ms. Tanuja Sharma holding membership no. A55012 as Company Secretary and Compliance Officer of the Company as recommended by the Nomination and Remuneration Committee at their meeting held earlier on the same day pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Brief Profile as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Key Managerial Personnel read with Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as an Annexure -1.

The Meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 4.15 p.m

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

Annexure -1.

Profile of Ms. Tanuja Sharma

Reason for change	Appointment as Company Secretary and Compliance Officer.
Date of appointment & term of appointment;	The Board of Directors at its meeting held on 29th October 2021, approved the appointment of Company Secretary and Compliance Officer.The terms of appointment as recommended by the NRC and mutually decided between Ms. Tanuja and the Board.
Brief profile	Ms. Tanuja Sharma is a qualified Company Secretary and has been working as CS in Goyal Boochra & Co. from 2017.She is having relevant experience in Secretarial functions.
Disclosure of relationships between directors	N.A

Regards,
For Leena Consultancy Limited

Kirtikumar R. Shah
Executive Director
DIN: 00169095

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

(Amount: ₹ in Lakhs)

Particulars	Quarter Ended			Six Months Ended		Year Ended
	30-09-2021	30-06-2021	30-09-2020	30-09-2021	30-09-2020	31-03-2021
	(Unaudited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Revenue from Operations						
(a) Net Sales/Income from Operations.	-	-	1.52	-	3.95	6.13
(b) Other Operating Income		-	-		-	-
2. Other Income	-	-	-		-	-
3 Total Income	-	-	**1.52**	-	**3.95**	**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	0.99	1.40	0.77	2.39	5.41	8.55
Total expenses	**0.99**	**1.40**	**0.77**	**2.39**	**5.41**	**8.55**
5. Profit (+) /Loss before Tax (3 - 4)	**(0.99)**	**(1.40)**	**0.75**	**(2.39)**	**(1.46)**	**(2.42)**
6. Tax expense	-	-	-	-	-	-
7. Net Profit (+)/Loss (-) for the period	(0.99)	(1.40)	0.75	(2.39)	(1.46)	(2.42)
8. Other Comprehensive Income						
Items that will not be reclassified to profit/(loss)						
Effect [gain/(loss)] of measuring equity Instruments at fair value through OCI	(0.03)	(0.00)	0.06	(0.03)	0.13	0.50
9. Total Comprehensive Income for the period (7 + 8)	(1.02)	(1.40)	0.81	(2.42)	(1.33)	(1.92)
10. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	24.00	24.00	24.00	24.00	24.00

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11. Reserves i.e. Other equity						(11.00)
12. Earnings Per Share (Basic, diluted and not annualised)	(0.41)	(0.58)	0.31	(0.99)	(0.61)	(1.01)

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 29, 2021.

2. The statutory auditor of the Company have conducted limited review of the financial results for the quarter and half year ended September 30, 2021.

3. 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.

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

5. 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

KIRTIKUMAR R. SHAH
DIRECTOR

DATE : 29th October, 2021

PLACE : MUMBAI

Leena Consultancy Limited
CIN L74140MH1983PLC031034
Standalone Balance Sheet of Assets and Liabilities as at 30th September, 2021

(Rs. In Lakhs

Particulars	As at 30th September, 2021	As at 31st March, 2021
	(Unaudited)	(Audited)
ASSETS		
Non Current Assets		
Financial Assets		
Investments	0.62	0.66
Total	**0.62**	**0.66**
Current Assets		
Financial Assets		
Cash and Cash Equivalents	0.28	1.11
Bank balances other than above	0.04	-
Loans	13.83	18.33
Current Tax Assets (Net)	0.25	0.25
Other Current assets	-	-
Total	**14.40**	**19.69**
Total	**15.02**	**20.35**
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	24.00	24.00
Other Equity	(13.42)	(11.00)
Total	**10.58**	**13.00**
Liabilities		
Current Liabilities		
Financials Liabilities		
Borrowings	2.50	2.50
Other financial liabilities (other than those specified above)	1.84	4.61
Other current liabilities	0.10	0.24
Total	**4.44**	**7.35**
Total	**15.02**	**20.35**

LEENA CONSULTANCY LTD. MUMBAI

Leena Consultancy Limited
CIN L74140MH1983PLC031034
Cash Flow Statement for the Half Year ended 30th September, 2021

(Rs. In Lakhs

Particulars	For the period ended 30th September, 2021	For the period ended 30th September, 2020
	(Unaudited)	(Unaudited)
Profit Before Tax	(2.39)	(1.46)
Non-cash Adjustment to Profit Before Tax:		
Dividend Income	-	-
Interest income classified as investing cash flows	-	(1.04)
	(2.39)	(2.50)
Change in operating assets and liabilities :		
(Increase)/decrease in Current Assets	-	(0.10)
Increase/(decrease) in Other Financial Liabilities	(2.76)	2.75
Decrease/(increase) in Other Financial Assets	(0.04)	0.02
Decrease/(increase) in Financial Assets - Trade Receivables	-	(1.18)
Increase/(decrease) in other current liabilities	(0.14)	0.04
Cash generated from operations	(5.33)	(0.97)
Direct Taxes paid\net of refunds	-	0.10
Net cash flow from/(used in) operating activities (A)	(5.33)	(1.07)
Cash flow from investing activities		
Inter corporate deposit -Taken	14.00	-
Inter corporate deposit -Given	(9.50)	-
Interest received	-	0.10
Net cash flow from/(used in) investing activities (B)	4.50	0.10
Cash flows from financing activities		
Loans Accepted during the year	-	0.50
Net cash flow from/(used in) in financing activities (C)	-	0.50
Net increase/(decrease) in cash and cash equivalents (A+B+ C)	(0.83)	(0.47)
Cash and cash equivalents at the beginning of the year	1.11	0.93
Cash and cash equivalents at the end of the year	**0.28**	**0.46**
Reconciliation of cash and cash equivalents as per the cash flow statement :		
Cash and cash equivalents	0.28	0.46
Other than above	-	-
Balance as per the cash flow statement :	**0.28**	**0.46**

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

LEENA CONSULTANCY LTD. MUMBAI

Kinjal Rathod

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 financial results for the quarter and half year ended on September 30,2021 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 half year ended September 30, 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with 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 Listing Regulations as

NAYAN PARIKH & CO. MUMBAI * Chartered Accountants * 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

K.Y. Narayana
Partner
Membership No. 060639
UDIN:21060639AAAAMY6009

Place: Mumbai
Date: October 29th, 2021