

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

Regd. Off: Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054

Phone: 022-6695 1111 Fax: 022-6694 2922

Website: www.leanaconsultancy.in Email: leanaconsultancy@yahoo.co.in

22nd August, 2019

BSE Ltd.,
Corporate Relations Department
1st Floor, New Trading Ring,
Rotunga Building, P. J. Tower,
MUMBAI - 400 001
Fax : 22723121/1233/2039

Scrip Code : 509046

Sub.: Submission of Outcome of voting results of 36th AGM held on August 20, 2019.

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizers Report (Remote E-voting Result and Ballot form process at the AGM Venue) as per Section 108 of the Companies Act, 2013 and Rule 20(4) of Companies (Management and Administration) Rules, 2014.

Please find enclosed herewith Outcome of voting results of 36th Annual General Meeting held on August 20, 2019 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report (Remote E-voting Result and Ballot form process at the AGM Venue) as per Section 108 of the Companies Act, 2013 and Rule 20(4) of Companies (Management and Administration) Rules, 2014.

Please take the same on your record.

Thanking you,

Yours faithfully,

For LEENA CONSULTANCY LIMITED

Bhairavi



BHAIRAVI KADAKIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai

Encl: As Above

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August 22, 2019

Outcome of Voting at Annual General Meeting (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Date of Annual General Meeting	20 th August, 2019			
Book Closure Date	13 th August, 2019 to 20 th August, 2019			
Total Number of Shareholders as on cut-off date i.e. 13 th August, 2019 (cut-off date for e-voting)	174			
Number of Shareholders present in the Meeting Promoters & Public either in Person or through Proxy	Promoter & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	Nil	Nil	11	Nil
Number of Shareholders attended the Meeting Promoters & Public through Video Conferencing	Promoter & Promoter Group		Public	
	N.A.		N.A.	

Agenda (Resolution Wise)

The mode of voting for all the resolutions was:

- 1) Remote e-voting conducted between August 17, 2019 to August 19, 2019; and
- 2) Ballot form process conducted at the AGM Venue.

Given below are the Resolution wise combined results of Remote e-voting and ballot form process conducted at the AGM Venue :



Home

Validate

Scrutinizer Details	
Name of the Scrutinizer	SUSHIL TALATHI
Firms Name	SUSHIL TALATHI & ASSOCIATES
Qualification	CS
Membership Number	8506
Date of Board Meeting in which appointed	17-05-2019
Date of Issuance of Report to the company	22-08-2019

Prev

Next



Home

Validate

Voting results	
Record date	13-08-2019
Total number of shareholders on record date	174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	11
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	4
Disclosure of notes on voting results	
Add Notes	

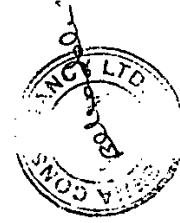
Prev



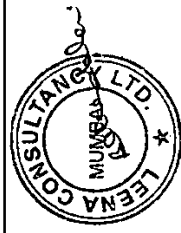
Resolution (1)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		209600	87.3333	209600	0	100.0000	0.0000
	Poll	240000	1200	0.5000	1200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	240000	210800	87.8333	210800	0	100.0000	0.0000
Total		240000	210800	87.8333	210800	0	100.0000	0.0000
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
To approve appointment of Mr. Kirtikummar Ramanlal Shah (DIN: 00169095) as Executive Director for a period of 5 (five) years w.e.f. 2nd August, 2019.										
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		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000		
	Poll	0	0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		209600	87.3333	209600	0	100.0000	0.0000		
	Poll	240000	1200	0.5000	1200	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	240000	210800	87.8333	210800	0	100.0000	0.0000		
	Total	240000	210800	87.8333	210800	0	100.0000	0.0000		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										



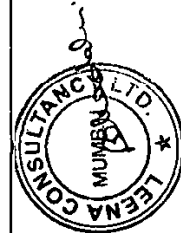
* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

[Home](#) [Validate](#)

Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		209600	87.3333	209600	0	100.0000	0.0000	
	Poll	240000	1200	0.5000	1200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	240000	210800	87.8333	210800	0	100.0000	0.0000	
Total		240000	210800	87.8333	210800	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									

[Add Notes](#)



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		209600	87.3333	209600	0	100.0000	0.0000	
	Poll	240000	1200	0.5000	1200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	240000	210800	87.8333	210800	0	100.0000	0.0000	
	Total	240000	210800	87.8333	210800	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Form No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
LEENA CONSULTANCY LIMITED
Rahejas, Corner of Main Avenue
& V P Road, Santacruz west,
Mumbai - 400054

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Annual General Meeting of Leena Consultancy Limited held on Tuesday, 20th August, 2019 at 11.00 a.m.

I, Mr. Sushil Talathi of M/s. Sushil Talathi & Associates, Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Leena Consultancy Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 36th Annual General Meeting of Leena Consultancy Limited, held on Tuesday, 20th August, 2019 at 11.00 A.M. at the registered office of the Company at Rahejas, Corner of Main Avenue & V. P. Road Santacruz-West Mumbai-400054.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Tuesday, 20th August, 2019 at 11.00 A.M.

The original notice dated 17th May, 2019 and addendum to the notice dated 2nd August, 2019 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.



Office No 9, Bldg No 1, Hema Park CHS, V S Marg, Bhandup East, Mumbai – 400042.
Email Id sushil@cssushiltalathi.com Contact No 022-25666611 Mob No 9930350897

The Company had availed the e-voting facility offered by National Securities depository limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the Shareholders who do not have access to remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date Tuesday, 13th August, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Saturday, 17th August, 2019 at 10.00 a.m. and ended on Monday, 19th August, 2019 at 05.00 p.m. and the NSDL e-voting platforms was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting systems and the ballot forms received respectively.

I now submit my Consolidated Report as under on the result of the remote e-voting/physical ballot forms in respect of the said Resolutions.

(a) Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statement for the year ended 31st March 2019.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	209600	99.43
Voting by polling Paper	10	1200	0.57
Total	16	210800	100



(ii) Voted in **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
Total	0	0	0

iii) Invalid votes:

	Number of member whose votes are declared invalid	Number of votes cast by them
Remote E votes	0	0
Voting by polling paper	0	0
Total	0	0

b) Resolution No. 2: Ordinary Resolution

To approve appointment of Mr. Kirtikumar Ramanlal Shah (DIN : 00169095) as Executive Director for the period of 5 (Five) years w.e.f. 2nd August, 2019

(ii) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	209600	99.43
Voting by polling Paper	10	1200	0.57
Total	16	210800	100

(ii) Voted in **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
Total	0	0	0



iii) **Invalid votes:**

	Number of member whose votes are declared invalid	Number of votes cast by them
Remote E votes	0	0
Voting by polling paper	0	0
Total	0	0

c) Resolution No.3: Ordinary Resolution

To approve appointment of Mrs. Aarti Kirtikumar Shah (DIN : 01725606) as Non-Executive Director Non Independent Director for the period of 5 (Five) years w.e.f. 2nd August, 2019

(iii) Voted in **favour** of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	209600	99.43
Voting by polling Paper	10	1200	0.57
Total	16	210800	100

(ii) Voted in **against** the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
Total	0	0	0

iii) **Invalid votes:**

	Number of member whose votes are declared invalid	Number of votes cast by them
Remote E votes	0	0
Voting by polling paper	0	0
Total	0	0



d) Resolution No.4: Ordinary Resolution

To approve appointment of Mr. Sunil Satyanarayan Sharma (DIN: 01568825) as Non-Executive Director Independent Director for the period of 5 (Five) years w.e.f. 2nd August, 2019

(iv) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	209600	99.43
Voting by polling Paper	10	1200	0.57
Total	16	210800	100

(ii) Voted in against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting by polling Paper	0	0	0
Total	0	0	0

iii) Invalid votes:

	Number of member whose votes are declared invalid	Number of votes cast by them
Remote E votes	0	0
Voting by polling paper	0	0
Total	0	0

All the resolutions mentioned in the 36th AGM Notice as per details above stand passed under remote E-Voting and voting conducted at AGM by way of Ballot Papers with the requisite Majority and hence deemed to be passed as on the date of AGM.



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 Evoting and voting conducted at AGM 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 safe keeping, after chairman signed the Minutes of 36th AGM.

Thanking you,

Yours faithfully,



Sushil Talathi
Sushil Talathi & Associates
Company Secretaries
FCS: 8506 CP No.: 9781
Shop No.9, Bldg No. 1, Hema Park CHS Ltd
V.5 Marg Bhandup east, Mumbai-400042

Place: Mumbai
Dated: 22/08/2019

Witness:

1) 

2) Umash Pandey