

# 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.leanaconsultancy.in](http://www.leanaconsultancy.in) Email: [leanaconsultancy@yahoo.co.in](mailto:leanaconsultancy@yahoo.co.in), [investor@leanaconsultancy.in](mailto:investor@leanaconsultancy.in)

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13<sup>th</sup> December, 2019

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

Scrip Code : 509046

**Sub.: Revised outcome of EGM held on December 13, 2019.**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is with reference to corporate announcement filed by us today, 13<sup>th</sup> December, 2019 at 11.55 hours for outcome of the Extra-ordinary General Meeting held on 13<sup>th</sup> December, 2019.

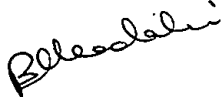
Inadvertently, the number of members present in person was shown as 12 instead of 13. With this letter we are uploading the rectified Gist of the Proceedings of the Extra-ordinary General Meeting of the Company held on Friday, December 13, 2019 at 11.00 a.m. at 301, Corporate Arena, Off Aarey Piralal Cross Road, Goregaon (west), Mumbai - 400 062. for your reference.

We regret the typo error and inconvenience caused to you. Kindly take this updated disclosure on record.

Thanking you,

Yours faithfully,

For LEENA CONSULTANCY LIMITED



**BHAIRAVI KADAKIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Mumbai

Encl: As Above

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**Gist of proceedings of the Extra-ordinary General Meeting of the Members of Leena Consultancy Limited held on Friday, 13<sup>th</sup> December, 2019 at 11.00 a.m. at 301, Corporate Arena, Off Aarey Piramal Cross Road, Goregaon (west), Mumbai - 400 062 .**

**Present:**

## **DIRECTORS:**

Mr. Kirtikumar R. Shah- Executive Director & Chairman

Mrs. Aarti Kirtikumar Shah – Non-Executive Non-Independent Director

Mr. Sunil S. Sharma - Non-Executive Independent Director

Mr. Kirankumar N. Shukla - Additional Non-Executive Independent Director

## **IN ATTENDANCE:**

Mrs. Thulasi Sachin Shinde - Chief Financial Officer

Mrs. Dipika Shailesh Patel – Manager

Mrs. Bhairavi Kadakia - Company Secretary & Compliance Officer

## **INDEPENDENT AUDITORS:**

Mr. K. V. Narayana - M/s Nayan Parikh & Co Auditors

## **SCRUTINISER**

Mr. Sushil Talathi, Practicing Company Secretaries of M/s. Sushil Talathi & Associates

## **MEMBERS PRESENT :**

Number of Members present in person: 13

Number of Members present by proxy: Nil

Mr. Kirtikumar R. Shah, Chairman and Executive Director of the Company presided over the meeting. The Members commenced the business as mentioned in the Notice convening this EGM of the Company as the quorum was present at the meeting, which remained present throughout the Meeting.

## **SPECIAL BUSINESS:**

1. **Ordinary Resolution** for Re-Classification of Persons/Entities by removal of their names from the “Promoter And Promoters Group” Category.

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The Chairman took up Item No. 1 of Special Business as set out in the Notice of the Extra-Ordinary General Meeting. He gave opportunity to the Members to ask questions or seek clarifications on the said Agenda item. Thereafter, he responded to the queries / provided clarification to the Members.

The Item No. 1 of Special Business, as set out in the notice of this EGM, was proposed by Mr. Kirtikumar R. Shah and seconded by the Ms. Rekha P. Shetty.

Since Mr. Kirtikumar R. Shah was interested in the Item No. 2 of Special Business, as set out in the Notice of the EGM, he vacated the Chair and Mr. Sunil S. Sharma, Director took the Chair.

## **SPECIAL BUSINESS:**

2. **Ordinary Resolution** for Re-Classification of Mr. Kirtikumar R. Shah from the "Public" Category to "Promoter And Promoters Group" Category.

The Chairman gave opportunity to the Members to ask questions or seek clarifications on the said Agenda item. Thereafter, he responded to the queries / provided clarification to the Members.

The Item No. 2 of Special Business, as set out in the notice of this EGM, proposed by Mrs. Amita Prakash Shetty and seconded by the Mrs. Rekha Prabhakar Shetty.

Thereafter, Mr. Sunil S. Sharma vacated the Chair and Mr. Kirtikumar R. Shah took the Chair.

The Chairman informed the Members that the Company had extended the remote e-voting facility through National Security Depositories Limited (NSDL) to enable the Members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the EGM and has appointed Mr. Sushil Talathi, of M/s. Sushil Talathi & Associates (FCS No.9781), Practicing Company Secretary, to scrutinize the poll at the meeting as well as the e-voting process.

The remote e-voting period commenced on Tuesday, 10th December, 2019 at 10.00 a.m. and ended on Thursday, 12<sup>th</sup> December, 2019 at 5.00 p.m. The Members were informed that the facility for voting by way of ballot papers was made available at the EGM for the Members who had not cast their vote through remote e-voting.

The Chairman then informed that the combined results of e-voting and voting by ballot papers would be disseminated on or before 15<sup>th</sup> December, 2019.

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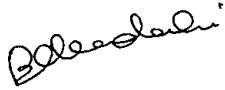
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The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.

Note: This is not the minutes of the proceeding of Annual General meeting of the Company.

The meeting commenced at 11:00 A.M. and concluded at 11:30 a.m.

**For LEENA CONSULTANCY LIMITED**



**BHAIRAVI KADAKIA  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Place: Mumbai

Dated: 13<sup>th</sup> December, 2019