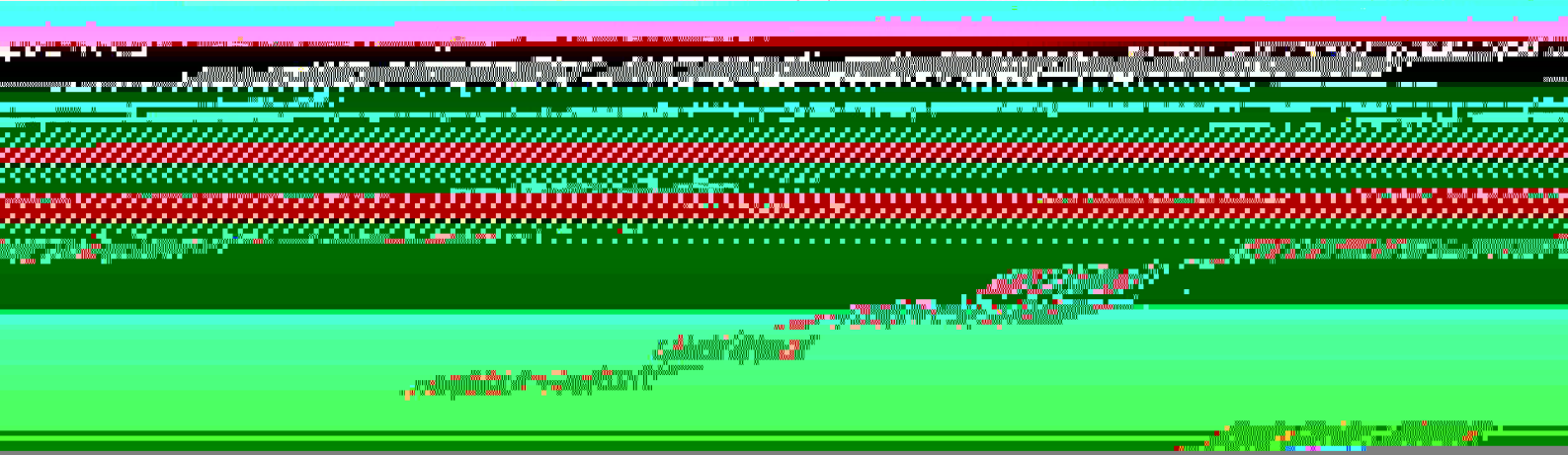


LEENA CONSULTANCY LIMITED
(CIN: L74140MH1983PLC031034)



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

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	

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	No. of votes – in	No. of votes – against	% of votes in favour	% of Votes against

Resolution (3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are	No



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