

By Fax/Courier

Ref: TTL:SD:SE:

Date 6th November. 2013

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 Fax-022-22723121/3719/2037/2039	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1. G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir

This is to inform you that the Board of Directors of the Company have at their meeting held today i.e. 6th November. 2013 inter-alia approved/declared the following:-

1. Elevated and re-designated Mr. Nikhil Sawhney as Vice Chairman and Managing Director of the Company (on existing remuneration as approved by the shareholders vide their special resolution dated 6th September , 2011) for the remaining period of his tenure upto 9th May, 2016.
2. Stand alone unaudited financial results of the Company for the 2nd quarter/half year ended 30th September, 2013.
3. An interim dividend of Re. 0.20 (20 %) per equity share of Re.1/- each on the Equity Share Capital of the Company for the financial year 2013-14 ending on 31st March, 2014.
4. Fixed Tuesday , the 19th November, 2013 as the 'Record Date' for the purpose of payment of interim dividend and the same will be payable by Friday the 29th November, 2013.

As required under Clause 41 of the Listing Agreement, we enclose herewith stand alone unaudited financial results of the Company and notes thereon in the prescribed format for the



2nd quarter/half year ended 30th September, 2013 alongwith Limited Review Report of the Company's Auditors , M/s J.C Bhalla & Co , Chartered Accountants .

You are requested to please take the above on record and disseminate to all concerned.

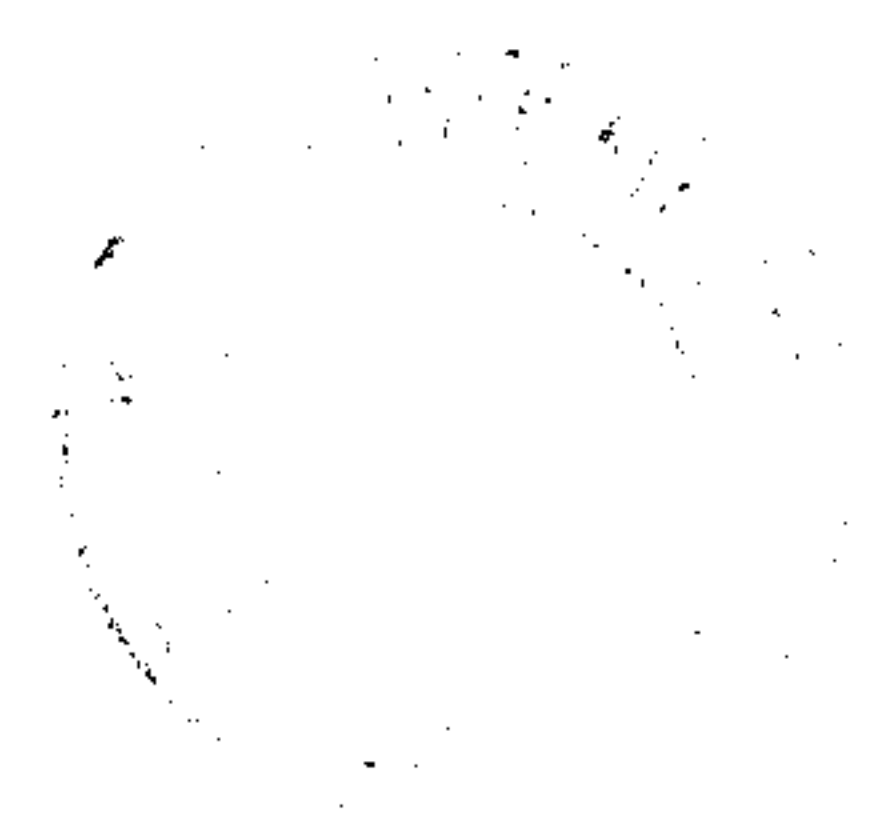
Thanking you,

Yours faithfully,
For Triveni Turbine Ltd.,

T. J. S. Soni

Company Secretary

Encl : As above



TRIVENI TURBINE LIMITED

Regd. Office :A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305
Corp.Office :15-16 Express Trade Towers, 8th Floor, Sector-16A, Noida, U.P - 201 301

PART I (₹ in lacs, except per share data)						
Statement of Standalone Unaudited Results for the Quarter and Half Year Ended 30/09/2013						
Particulars	3 Months Ended			6 Months Ended		Year Ended
	30/09/2013 Unaudited	30/06/2013 Unaudited	30/09/2012 Unaudited	30/09/2013 Unaudited	30/09/2012 Unaudited	31/03/2013 Audited
1 Income from Operations						
(a) Net Sales / Income from Operations (Net of excise duty)	12268	11060	17967	23328	29100	65437
(b) Other Operating Income	21	3	4	24	15	248
Total Income from Operations (Net)	12289	11063	17971	23352	29115	65685
2 Expenses						
(a) Cost of materials consumed	7933	6148	9890	14081	16824	37133
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1247)	(613)	643	(1860)	(564)	904
(c) Employee benefits expense	1319	1696	1709	3015	2854	5377
(d) Depreciation and amortisation expense	323	314	307	637	610	1226
(e) Other expenses	1860	1731	1284	3591	2668	5918
Total Expenses	10188	9276	13833	19464	22392	50558
3 Profit/ (Loss) from Operations before Other Income and Finance costs (1-2)	2101	1787	4138	3888	6723	15127
4. Other income	170	187	98	357	222	810
5 Profit (Loss) from ordinary activities before Finance costs (3+4)	2271	1974	4236	4245	6945	15937
6. Finance Costs	12	25	84	37	215	272
7 Profit (Loss) from ordinary activities before Tax (5-6)	2259	1949	4152	4208	6730	15665
8. Tax Expense	731	633	1341	1364	2178	5002
9. Net Profit/(Loss) from ordinary activities after Tax (7-8)	1528	1316	2811	2844	4552	10663
10. Paid up Equity Share Capital (Face Value ₹ 1/-)	3299	3299	3299	3299	3299	3299
11. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						10840
12 Earnings per share of ₹ 1/- each (not annualised)						
(a) Basic (in ₹)	0.46	0.40	0.85	0.86	1.38	3.22
(b) Diluted (in ₹)	0.46	0.40	0.85	0.86	1.38	3.22

PART II**Select Information for the Quarter and Half Year Ended 30/09/2013**

	Particulars	3 Months Ended			6 Months Ended		Year Ended
		30/09/2013	30/06/2013	30/09/2012	30/09/2013	30/09/2012	31/03/2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A PARTICULARS OF SHAREHOLDING							
1. Public Shareholding							
-	Number of Shares	92557617	92557617	82557617	92557617	82557617	92557617
-	Percentage of Shareholding	28.06	28.06	25.03	28.06	25.03	28.06
2. Promoters and promoter group Shareholding							
(a) Pledged / Encumbered							
-	Number of Shares	Nil	30000	6825000	Nil	6825000	145000
-	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	0.01	2.76	Nil	2.76	0.06
-	Percentage of Shares (as a % of the total share capital of the Company)	Nil	0.01	2.07	Nil	2.07	0.04
(b) Non-encumbered							
-	Number of Shares	237322533	237292533	240497533	237322533	240497533	237177533
-	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	99.99	97.24	100.00	97.24	99.94
-	Percentage of Shares (as a % of the total share capital of the Company)	71.94	71.93	72.90	71.94	72.90	71.90

	Particulars	3 Months Ended 30/09/2013
B INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter	Nil
	Received during the quarter	7
	Disposed off during the quarter	7
	Remaining unresolved at the end of the quarter	Nil

STATEMENT OF ASSETS AND LIABILITIES

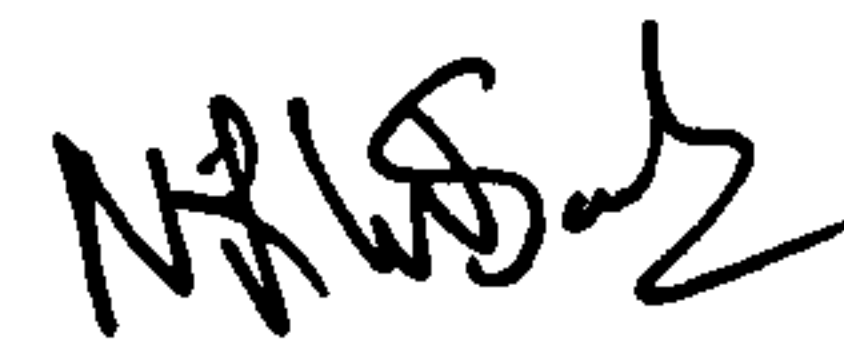
(₹ in lacs)

Particulars	As At	
	30/09/2013 Unaudited	31/03/2013 Audited
<u>EQUITY AND LIABILITIES</u>		
Shareholders' funds		
Share capital	3299	3579
Reserves and surplus	13679	10840
Sub total -Shareholders' funds	16978	14419
Non-current liabilities		
Long-term borrowings	61	50
Deferred tax liabilities (net)	760	778
Long-term provisions	437	538
Sub total - Non-current liabilities	1258	1366
Current liabilities		
Short-term borrowings	545	-
Trade payables	11786	11365
Other current liabilities	9394	7303
Short-term provisions	2522	5179
Sub total - Current liabilities	24247	23847
TOTAL- EQUITY AND LIABILITIES	42483	39632
<u>ASSETS</u>		
Non-current assets		
Fixed assets	11050	11493
Non-current investments	800	800
Long-term loans and advances	1365	1041
Other non-current assets	817	590
Sub total - Non -current assets	14032	13924
Current assets		
Current investments	2100	500
Inventories	9458	6651
Trade receivables	8954	11717
Cash and bank balances	121	2852
Short-term loans and advances	3140	2518
Other current assets	4678	1470
Sub total - Current assets	28451	25708
TOTAL - ASSETS	42483	39632

Notes:

1. The Company primarily operates in one business segment – Power Generating Equipment and Solutions. There are no reportable geographical segments.
2. The Board of Directors has approved payment of interim dividend of 20% (₹ 0.20 per equity share of ₹ 1/- each) for the financial year 2013-14 ending March 31, 2014.
3. The figures of the previous periods under various heads have been regrouped to the extent necessary.
4. The above results were reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on November 6, 2013. The statutory auditors have carried out a limited review of the above financial results.

for TRIVENI TURBINE LTD



Place : Noida
Date : November 6, 2013

Nikhil Sawhney
Vice Chairman & Managing Director

J. C. BHALLA & CO.
CHARTERED ACCOUNTANTS

BRANCH OFFICE : B-5, SECTOR-6, NOIDA- 201 301 (U.P.)
TEL. : +91-120-4241000, FAX : +91-120-4241007
EMAIL : taxaid@vsnl.com

To

The Board of Directors
Triveni Turbine Ltd
Noida

We have reviewed the accompanying statement of unaudited financial results of Triveni Turbine Ltd for six months ended September 30, 2013 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which has been traced from disclosures made by the management and have not been reviewed by us. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial statements based on our review.

We conducted our audit 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. 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 procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the Accounting Standards, notified pursuant to the Companies (Accounting Standards) Rules, 2006 (as amended) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J C Bhalla & Company
Chartered Accountants

Firm Regd.No.001111N



(Sudhir Mallick)

Partner

Membership No.80051

Place : Noida (U.P.)

Date : Nov 6, 2013



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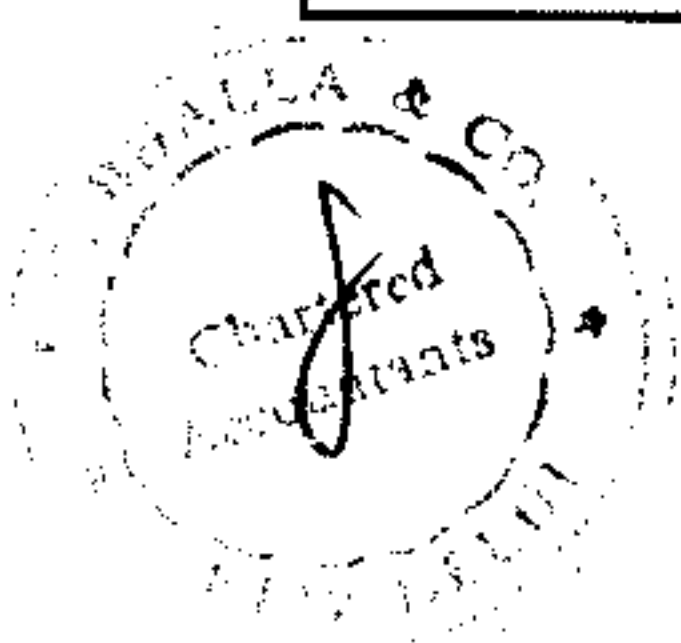
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