

*By Courier / Fax.*

Ref: TTL:SD:SE:

Date 27<sup>th</sup> May , 2014

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

Dear Sir,

This is to inform you that the Board of Directors of the Company have at their meeting held today i.e. 27<sup>th</sup> May , 2014 inter-alia approved/ taken on record the following:-

1. Annual Audited financial Results of the Company( Stand-alone and consolidated ) for the financial year ended 31<sup>st</sup> March , 2014
2. Recommended final dividend of 55 % i.e. Re. 0.55 per share on equity share of Re 1/- each for the financial year ended 31<sup>st</sup> March, 2014 for declaration by the shareholders at the forthcoming AGM.

The total dividend including an interim dividend of 20 % i.e Re.0.20 per equity share already paid, aggregates to 75% i.e. Re 0.75 per equity share of Re .1/- each for the financial year ended 31<sup>st</sup> March , 2014.

3. The Register of Members and Share Transfer Books of the Company will remain closed from 5<sup>th</sup> August 2014 to 8<sup>th</sup> August , 2014 (both days inclusive) for the purpose of payment of final dividend on the equity share capital of the Company for the financial year ended 31<sup>st</sup> March , 2014, if declared at the forthcoming AGM.
4. Mr. Arun P Mote the Executive Director of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting has been

*Arjun P Mote*

re- appointed for a further term of two years on the expiry of his present term  
i.e. w.e.f 1<sup>st</sup> November 2014 .

As required under Clause 41 of the Listing Agreement, we enclose herewith  
Annual Audited financial Results of the Company (Stand-alone and consolidated)  
alongwith notes thereon in the prescribed format for the financial year ended 31<sup>st</sup>  
March, 2014 for your information and records.

As required under Clause 20 of the Listing Agreement, we also enclose herewith  
the information on the basis of audited accounts of the Company for the financial  
year ended 31<sup>st</sup> March, 2014, as approved by the Board of Directors of the  
Company at the aforesaid meeting.

You are requested to please bring this to the notice of all concerned.

Thanking you,

Yours faithfully,  
**For Triveni Turbine Ltd.,**



**Rajiv Sawhney**  
**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  
 CIN : L29110UP1995PLC041834

PART I		( ₹ in lacs, except per share data )					
Statement of Audited Results for the Quarter and Year Ended 31/03/2014							
Particulars	Standalone					Consolidated	
	3 Months Ended			Year Ended		Year Ended	
	31/03/2014	31/12/2013	31/03/2013	31/03/2014	31/03/2013	31/03/2014	31/03/2013
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
<b>1 Income from Operations</b>							
(a) Net Sales / Income from Operations (Net of excise duty)	13028	14075	19025	50431	65430	51469	66462
(b) Other Operating Income	104	10	33	138	255	69	72
<b>Total Income from Operations (Net)</b>	<b>13132</b>	<b>14085</b>	<b>19058</b>	<b>50569</b>	<b>65685</b>	<b>51538</b>	<b>66534</b>
<b>2 Expenses</b>							
(a) Cost of materials consumed	8555	8048	10748	30684	37133	31312	37964
(b) Changes in inventories of finished goods,work-in-progress and stock-in-trade	(1469)	398	739	(2931)	904	(2932)	904
(c) Employee benefits expense	1382	1273	1309	5670	5377	5785	5481
(d) Depreciation and amortisation expense	325	324	307	1286	1226	1354	1279
(e) Other expenses	1933	1235	2024	6759	5918	7014	6101
	<b>10726</b>	<b>11278</b>	<b>15127</b>	<b>41468</b>	<b>50558</b>	<b>42533</b>	<b>51729</b>
<b>3 Profit/ (Loss) from Operations before Other Income, Finance costs and Exceptional items (1-2)</b>	<b>2406</b>	<b>2807</b>	<b>3931</b>	<b>9101</b>	<b>15127</b>	<b>9005</b>	<b>14805</b>
4. Other Income	522	216	472	1095	810	1081	813
<b>5 Profit/ (Loss) from ordinary activities before Finance costs and Exceptional items (3+4)</b>	<b>2928</b>	<b>3023</b>	<b>4403</b>	<b>10196</b>	<b>15937</b>	<b>10086</b>	<b>15618</b>
6. Finance Costs	14	9	7	60	272	118	274
<b>7 Profit/ (Loss) from ordinary activities after Finance costs but before Exceptional items (5-6)</b>	<b>2914</b>	<b>3014</b>	<b>4396</b>	<b>10136</b>	<b>15665</b>	<b>9968</b>	<b>15344</b>
8. Exceptional Items (Net) - Gain / (Loss)	-	-	-	-	-	-	-
<b>9 Profit/(Loss) from ordinary activities before Tax (7+8)</b>	<b>2914</b>	<b>3014</b>	<b>4396</b>	<b>10136</b>	<b>15665</b>	<b>9968</b>	<b>15344</b>
10. Tax Expense	987	940	1337	3291	5002	3291	5002
<b>11 Net Profit/(Loss) from ordinary activities after Tax (9-10)</b>	<b>1927</b>	<b>2074</b>	<b>3059</b>	<b>6845</b>	<b>10663</b>	<b>6677</b>	<b>10342</b>
12. Extra Ordinary Item (Net) - Gain / (Loss) (Net of Tax Benefit ₹ Nil)	-	-	-	-	-	-	-
<b>13 Net Profit/ ( Loss) for the period (11+12)</b>	<b>1927</b>	<b>2074</b>	<b>3059</b>	<b>6845</b>	<b>10663</b>	<b>6677</b>	<b>10342</b>
14 Share of Profit/ (Loss) of Associates	-	-	-	-	-	(118)	(106)
15 Minority Interest	-	-	-	-	-	-	-
<b>16 Net Profit/(Loss) after taxes,minority interest and share of profit/(loss) of associates (13+14+15)</b>	<b>1927</b>	<b>2074</b>	<b>3059</b>	<b>6845</b>	<b>10663</b>	<b>6795</b>	<b>10448</b>
17. Paid up Equity Share Capital (Face Value ₹ 1/-)	3299	3299	3299	3299	3299	3299	3299
18. Reserves excluding Revaluation Reserve				14818	10840	14177	10247
19 Earnings per share (before and after extraordinary items) (of ₹ 1/-each) (not annualised):							
(a) Basic (in ₹)	0.58	0.63	0.93	2.07	3.22	2.06	3.16
(b) Diluted (in ₹)	0.58	0.63	0.93	2.07	3.22	2.06	3.16

*D. Sanyal*

Certified to Be True Copy  
 Triveni Turbine Limited

*Rajiv Sanyal*  
 Company Secretary

Particulars	Standalone				Consolidated		
	3 Months Ended			Year Ended		Year Ended	
	31/03/2014	31/12/2013	31/03/2013	31/03/2014	31/03/2013	31/03/2014	31/03/2013
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
<b>A PARTICULARS OF SHAREHOLDING</b>							
<b>1. Public Shareholding</b>							
- Number of Shares	92622017	92557617	92557617	92622017	92557617	92622017	92557617
- Percentage of Shareholding	28.07	28.06	28.06	28.07	28.06	28.07	28.06
<b>2. Promoters and promoter group Shareholding</b>							
<b>(a) Pledged / Encumbered</b>							
- Number of Shares	Nil	Nil	145000	Nil	145000	Nil	145000
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	0.06	Nil	0.06	Nil	0.06
- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	0.04	Nil	0.04	Nil	0.04
<b>(b) Non- encumbered</b>							
- Number of Shares	237322533	237322533	237177533	237322533	237177533	237322533	237177533
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	99.94	100.00	99.94	100.00	99.94
- Percentage of Shares (as a % of the total share capital of the Company)	71.93	71.94	71.90	71.93	71.90	71.93	71.90
<b>Particulars</b>						<b>3 Months Ended 31/03/2014</b>	
<b>B INVESTOR COMPLAINTS</b>							
Pending at the beginning of the quarter:						Nil	
Received during the quarter						1	
Disposed off during the quarter						1	
Remaining unresolved at the end of the quarter						Nil	

*D. Santy*

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 Divyeni (Auditor)

*T. 20/10/2014*

**STATEMENT OF ASSETS AND LIABILITIES**

₹ in lacs

Particulars	Standalone		Consolidated	
	As At		As At	
	31/03/2014 Audited	31/03/2013 Audited	31/03/2014 Audited	31/03/2013 Audited
<b>EQUITY AND LIABILITIES</b>				
<b>Shareholders' funds</b>				
Share capital	3299	3579	3299	3579
Reserves and surplus	14818	10840	14177	10247
<b>Sub total -Shareholders' funds</b>	<b>18117</b>	<b>14419</b>	<b>17476</b>	<b>13826</b>
<b>Minority interest</b>			<b>405</b>	<b>524</b>
<b>Non-current liabilities</b>				
Long term borrowings	52	50	1187	60
Deferred tax liabilities (net)	964	778	964	778
Other Long-term liabilities	81	81	81	81
Long term provisions	337	555	342	557
<b>Sub total - Non-current liabilities</b>	<b>1434</b>	<b>1464</b>	<b>2574</b>	<b>1476</b>
<b>Current liabilities</b>				
Short term borrowings	692	-	692	-
Trade payables	12880	11365	13572	11517
Other current liabilities	9147	7222	10841	7405
Short term provisions	4005	5162	4009	5182
<b>Sub total - Current liabilities</b>	<b>26724</b>	<b>23749</b>	<b>29114</b>	<b>24104</b>
<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>46275</b>	<b>39632</b>	<b>49569</b>	<b>39930</b>
<b>ASSETS</b>				
<b>Non-current assets</b>				
Fixed assets	10790	11493	13045	11916
Non-current investments	800	800	-	-
Long term loans and advances	5115	1520	5148	1810
Other non-current assets	1148	590	1148	590
<b>Sub total - Non -current assets</b>	<b>17853</b>	<b>14403</b>	<b>19341</b>	<b>14316</b>
<b>Current assets</b>				
Current investments	-	500	-	500
Inventories	11138	6651	11162	6651
Trade receivables	10574	11717	11259	11732
Cash and bank balances	65	2852	922	3202
Short term loans and advances	2133	2039	2329	2053
Other current assets	4512	1470	4556	1476
<b>Sub total - Current assets</b>	<b>28422</b>	<b>25229</b>	<b>30228</b>	<b>25614</b>
<b>TOTAL - ASSETS</b>	<b>46275</b>	<b>39632</b>	<b>49569</b>	<b>39930</b>

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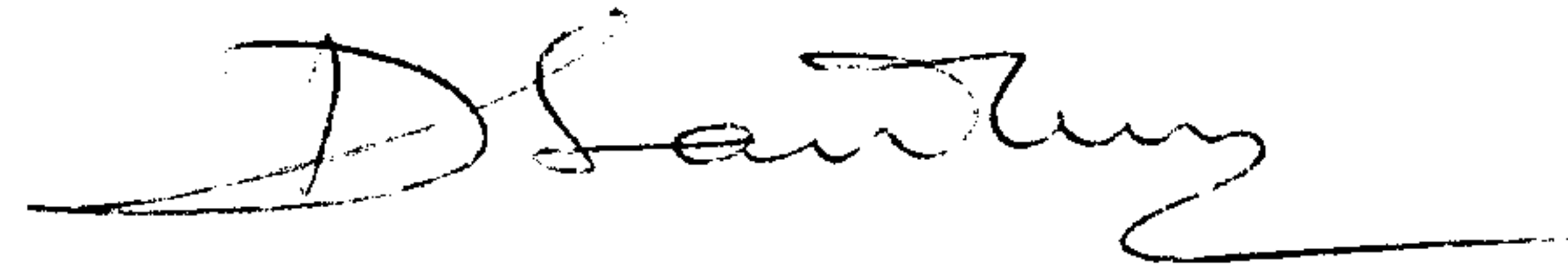
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## Notes :

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 recommended a final dividend of ₹ 0.55 per equity share of Re 1/- each (55%) in addition to an interim dividend of ₹ 0.20 per equity share (20%) already paid in respect of the current financial year.
3. The figures for the last quarter of the financial year 2013-14 and 2012-13 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the 3<sup>rd</sup> quarter of the respective financial year, which were subjected to a limited review.
4. The figures of the previous year/periods under various heads have been regrouped to the extent necessary.
5. 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 meeting held on May 26, 2014 and May 27, 2014 respectively.

for TRIVENI TURBINE LTD



Dhruv M. Sawhney  
Chairman & Managing Director

Place : Noida  
Date : May 27, 2014

Certified  
True




**Triveni Turbine Ltd**

**Information in terms of Clause 20 of the listing Agreements for the financial year ended 31<sup>st</sup> March 2014.**

( Rupees in Lacs)			
Sr No	PARTICULARS	Financial year ended 31.3.2014	Financial year ended 31.3.2013
1	Net Sales/Income from Operations	50569	65685
2	Other Income	1095	810
3	Total Expenditure	40182	49332
4	Gross Profit (before deducting any of the following)	11482	17163
	a) Interest	60	272
	b) Depreciation	1092	1092
	c) Amortisation	194	134
	d) Exceptional items ( net) – ( Gain) / Loss	-	-
	e) Tax Provisions	3291	5002
5	Net Profit	6845	10663
5A	Amount available for appropriation		
	a) Net amount after tax	6845	10663
	b) Surplus brought forward	4840	1784
6	Appropriation of profit and reserves		
	a) Divided adjustment of previous year	-	-
	b) General Reserves	-	4500
	c) Capital Redemption reserve	280	-
	Interim Dividend already paid on equity/preference shares ( including tax)	777	958
	Final Dividend proposed on preference shares ( including tax)	-	26
	Final Dividend proposed on equity shares ( including tax)	2123	2123
	Surplus carried forward	8505	4840

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Secretary

7	Cumulative Profit/ Loss	8505	4840
8	Dividend ( in Rs )		
	a) Per ordinary Shares –Interim	0.20	0.25
	- Final	0.55	0.55
	b) Per right share, if any	-	-
	c) Per bonus share , if any	-	-
	d) Per share arising on conversion	-	-
9	Paid-up Equity Capital	3299	3299
10	Reserves except Revaluation Reserves	14818	10840

Submitted to the Board copy  
 M. S. S. Turbine Limited

*Rajiv Sanyal*

Company Secretary