

By Fax/Courier

Ref: TTL:SD:SE:

Date 10th February , 2015

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 e-mail- corp.relations@bseindia.com Fax-022-22723121/1278/1557/3354	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 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sirs,

This is to inform you that the Board of Directors of the Company have at their meeting held today i.e. February 10, 2015 inter-alia approved the stand-alone unaudited financial results of the Company for the 3rd quarter and nine month period ended December 31 , 2014.

As required under amended 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 3rd quarter and nine month period ended December 31 , 2014 alongwith Limited Review Report of the Company's Auditors, M/s J.C. Bhalla & Co., Chartered Accountants thereon.

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

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.,



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 Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2014

Particulars	3 Months Ended			9 Months Ended		Year Ended
	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Net Sales / Income from Operations (Net of excise duty)	15019	15561	14075	42536	37403	50431
(b) Other Operating Income	30	16	10	199	34	138
Total Income from Operations (Net)	15049	15577	14085	42735	37437	50569
2 Expenses						
(a) Cost of materials consumed	8370	9553	8048	24123	22129	30684
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	515	(740)	398	656	(1462)	(2931)
(c) Employee benefits expense	1395	1423	1273	4568	4288	5670
(d) Depreciation and amortisation expense	392	400	324	1198	961	1286
(e) Other expenses	1591	1858	1235	4525	4826	6759
Total Expenses	12263	12494	11278	35070	30742	41468
3 Profit/ (Loss) from Operations before Other Income and Finance costs (1-2)	2786	3083	2807	7665	6695	9101
4. Other Income	668	456	216	1459	573	1095
5 Profit/ (Loss) from ordinary activities before Finance costs (3+4)	3454	3539	3023	9124	7268	10196
6. Finance Costs	8	2	9	22	46	60
7 Profit/(Loss) from ordinary activities before Tax (5-6)	3446	3537	3014	9102	7222	10136
8. Tax Expense	1086	1150	940	2933	2304	3291
9. Net Profit/(Loss) from ordinary activities after Tax (7-8)	2360	2387	2074	6169	4918	6845
10. Paid up Equity Share Capital (Face Value ₹ 1/-)	3300	3300	3299	3300	3299	3299
11. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						14818
12 Earnings per share of ₹ 1/- each (not annualised)						
(a) Basic (in ₹)	0.72	0.72	0.63	1.87	1.49	2.07
(b) Diluted (in ₹)	0.72	0.72	0.63	1.87	1.49	2.07

22/12/2014

PART II
Select Information for the Quarter and Nine Months Ended 31/12/2014

Particulars	3 Months Ended			9 Months Ended		Year Ended
	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
- Number of Shares	98967617	98967617	92557617	98967617	92557617	92622017
- Percentage of Shareholding	29.99	29.99	28.06	29.99	28.06	28.07
2. Promoters and promoter group Shareholding						
(a) Pledged / Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
(b) Non- encumbered						
- Number of Shares	231004533	231004533	237322533	231004533	237322533	237322533
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of Shares (as a % of the total share capital of the Company)	70.01	70.01	71.94	70.01	71.94	71.93

Particulars	3 Months Ended 31/12/2014
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	4
Disposed off during the quarter	4
Remaining unresolved at the end of the quarter	Nil

Notes:

1. The Company primarily operates in one business segment – Power Generating Equipment and Solutions. There are no reportable geographical segments.
2. The useful lives of the fixed assets have been revised in accordance with Schedule II to the Companies Act, 2013. Accordingly, the depreciation charged for the nine months ended December 31, 2014 is higher by Rs.206.22 lacs. The carrying amount (net of residual value) of the assets, whose revised useful lives had expired prior to April 01, 2014, shall be deducted from the retained earnings.
3. To promote the products of the Company in the international market, the Company, has incorporated a wholly owned subsidiary, Triveni Turbines Europe Private Limited, in the United Kingdom during the quarter.
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 February 10, 2015. The statutory auditors have carried out a limited review of the above financial results.
5. Previous period(s) figures have been regrouped wherever necessary.

for TRIVENI TURBINE LTD



Dhruv M. Sawhney
Chairman & Managing Director

Place : Bangalore
Date : February 10, 2015

Triveni Sawhney

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
E-MAIL : taxaid@vsnl.com

Review Report

To

The Board of Directors
Triveni Turbine Ltd
Noida

Introduction

We have reviewed the accompanying statement of unaudited financial results of Triveni Turbine Ltd for quarter and nine months ended December 31, 2014 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.

Scope of 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.

Conclusion

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 specified under the Companies Act, 1956 (which are deemed to be applicable in respect of Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.



Other Matters

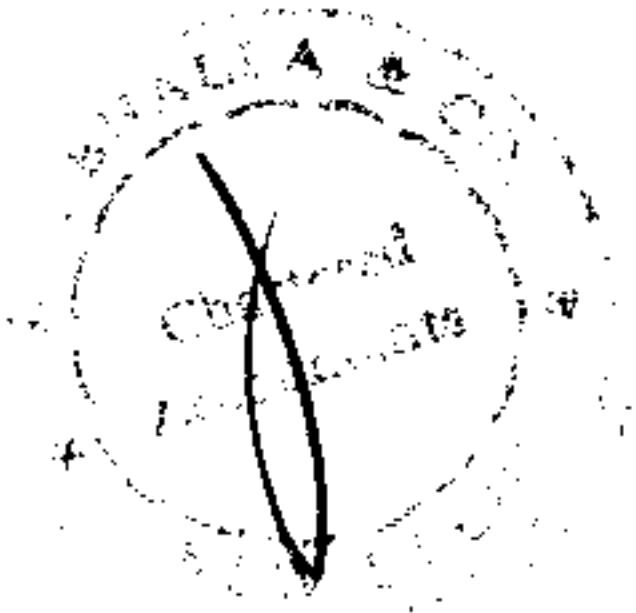
We did not review the financial results of one branch of the Company considered in the preparation of the Statement and which constitute total revenue of ₹ 15717.07 lacs and ₹ 44201.92 lacs and net profit before tax of ₹ 3491.72 lacs and ₹ 9228.19 lacs for the quarter and nine months period ended December 31, 2014 respectively. This financial results and other financial information has been reviewed by other auditor whose report has been furnished to us. Our conclusion on the Statement, to the extent they relate to this branch, is based solely on the report of the other auditor.

For J C Bhalla & Company
Chartered Accountants
Firm Regd.No.001111N


(Sudhir Mallick)
Partner
Membership No.80051

Place : Noida

Date : Feb 10, 2015



TRIVENI TURBINE LIMITED

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 Ravi Sood
 Managing Director

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