



TRIVENI TURBINE LIMITED
CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India
T.: +91 120 4308000 | F.: +91 120 4311010-11
www.triveniturbines.com

By E-filing

REF: TTL: SE: 08/01

Date: August 5, 2024

BSE Limited P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/Ma'am,

Sub: Outcome of the Meeting of the Board of Directors held on August 5, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, August 5, 2024 has, inter alia, transacted the following businesses:

1. Financial Results

Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024 ("Unaudited Financial Results").

Pursuant to Regulation 33 of the SEBI Listing Regulations, we enclose herewith the Unaudited Financial Results of the Company along with the Limited Review Reports thereon issued by the Statutory Auditors and the Newspaper publication being issued by the Company.

2. Annual General Meeting ("AGM")

Approved the convening of 29th AGM of the Company on Friday, September 13, 2024 through Video Conferencing/Other Audio Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

3. Record Date & Book Closure

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Board has fixed Friday, September 6, 2024, as the Record Date for determining the Members entitled to receive the final dividend for the financial year ended March 31, 2024. The payment of such dividend, subject to deduction of tax at source, will be made on or before Saturday, October 11, 2024.

The Register of Members and Share Transfer Books of the Company will remain closed as hereunder for the purpose of payment of dividend for the financial year ended March 31, 2024, if approved by the members at the 29th AGM of the Company:

Regd Office : A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305 (U.P.)
CIN : L29110UP1995PLC041834





**TRIVENI TURBINE LIMITED
CORPORATE OFFICE**

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India
T.: +91 120 4308000 | F : +91 120 4311010-11
www.triveniturbines.com

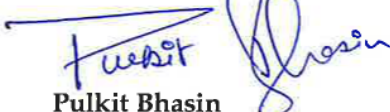
Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record date	Purpose
			From	To		
533655 TRITURBINE	BSE Limited National Stock Exchange of India Limited	Equity Shares	Saturday, September 7, 2024	Friday, September 13, 2024	Friday, September 6, 2024	For the 29 th AGM and payment of final dividend for the financial year ended on March 31, 2024

The meeting commenced at 10.15 a.m. and concluded at 4:25 p.m.

You are requested to take this information on record.

Thanking you,

Yours' faithfully
For Triveni Turbine Limited


Pulkit Bhasin
Company Secretary
M. No. A27686



Encl: A/a

Cc to:

1. Central Depository Services (India) Limited
2. National Securities Depository Limited

Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
5th Floor, No.65/2, Block "A",
Bagmane Tridib, Bagmane
Tech Park, C V Raman Nagar,
Bengaluru
560093
T +91 80 4243 0700
F +91 80 4126 1228

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Triveni Turbine Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Triveni Turbine Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Triveni Turbine Limited ('the Company') for the quarter ended 30 June 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 the Standards on Auditing specified under Section 143(10) of the Act, 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.

Walker Chandiook & Co LLP

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Hemant

Maheshwa

ri

Digitally signed by
Hemant Maheshwari
Date: 2024.08.05
16:00:53 +05'30'

Hemant Maheshwari

Membership No. 096537

UDIN: 24096537BKFSBE6022

Bengaluru

05 August 2024

TRIVENI TURBINE LIMITED
 Regd. Office: A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305
 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301
 CIN : L29110UP1995PLC041834

Statement of standalone unaudited financial results for quarter ended June 30, 2024
 (₹ in lakhs, except per share data)

Particulars	Quarter ended			Year ended
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited [Refer note 3]	Unaudited	Audited
1. Revenue from operations	39,536	38,216	30,131	1,37,857
2. Other income	1,679	1,808	1,088	5,583
Total income	41,215	40,024	31,219	1,43,440
3. Expenses				
(a) Cost of materials consumed	18,438	21,948	18,870	83,317
(b) Changes in inventories of finished goods and work-in-progress	3,185	846	(1,854)	(3,799)
(c) Employee benefits expense	3,914	3,539	3,608	14,172
(d) Finance costs	85	63	74	255
(e) Depreciation and amortisation expenses	498	505	468	1,992
(f) Other expenses	5,777	5,125	4,254	19,130
Total expenses	31,897	32,026	25,420	1,15,067
4. Profit before tax	9,318	7,998	5,799	28,373
5. Tax expense:				
- Current tax	2,207	2,476	1,538	7,220
- Deferred tax	169	(324)	(75)	248
Total tax expense	2,376	2,152	1,463	7,468
6. Profit after tax for the period/ year	6,942	5,846	4,336	20,905
7. Other comprehensive income				
A. (i) Items that will not be reclassified to profit or loss	-	(42)	-	(42)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	10	-	10
B. (i) Items that will be reclassified to profit or loss	320	266	344	442
(ii) Income tax relating to items that will be reclassified to profit or loss	(81)	(67)	(87)	(111)
	239	167	257	299
8. Total comprehensive income for the period/year	7,181	6,013	4,593	21,204
9. Paid up equity share capital (face value ₹1/-)	3,179	3,179	3,179	3,179
10. Other equity				73,280
11. Earnings per share of ₹ 1/- each - (not annualised)				
(a) Basic (in ₹)	2.18	1.84	1.36	6.58
(b) Diluted (in ₹)	2.18	1.84	1.36	6.58

See accompanying notes to the standalone financial results



TRIVENI TURBINE LIMITED

Notes to the standalone unaudited financial results for the quarter ended June 30, 2024

- 1 The above standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 2 The Company primarily operates in a single reportable segment – Power Generating Equipment and Solutions. Accordingly, there are no reportable segments as per Ind AS 108.
- 3 The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to third quarter of the relevant financial year. Also figure upto the end of the third quarter were only reviewed and not subject to audit.
- 4 The above unaudited standalone financial results of the Company for the quarter ended June 30, 2024 have been reviewed and recommended for adoption by the Audit Committee at their meeting held on August 04, 2024 and approved by the Board of Directors of the Company at their meeting held on August 05, 2024. The Statutory Auditors have carried out limited review of the above financial results.

For Triveni Turbine Limited



Dhruv M. Sawhney
Chairman & Managing Director

Place : Bengaluru
Date : August 05, 2024



Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
5th Floor, No.65/2, Block "A",
Bagmane Tridib, Bagmane
Tech Park, C V Raman Nagar,
Bengaluru
560093

T +91 80 4243 0700
F +91 80 4126 1228

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Triveni Turbine Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Triveni Turbine Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Triveni Turbine Limited ('the Holding Company'), its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and its joint venture (refer Annexure 1 for the list of subsidiaries and joint venture included in the Statement) for the quarter ended 30 June 2024 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 the Standards on Auditing specified under Section 143(10) of the Act, 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.

We also performed procedures in accordance with the Securities and Exchange Board of India Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulation, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker Chandiook & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India

Walker Chandiok & Co LLP

5. We did not review the interim financial results of 2 subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 7,654 lakhs, total net profit after tax of ₹ 970 lakhs, total comprehensive income of ₹ 970 lakhs for the quarter ended on 30 June 2024, as considered in the Statement. These interim financial results have been reviewed by other auditors whose review reports has been furnished to us by the Management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Further, these subsidiaries are located outside India, whose interim financial results have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's Management has converted the financial results of such subsidiaries from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's Management. Our conclusion, in so far as it relates to the balances and affairs of these subsidiaries is based on the review report of other auditors and the conversion adjustments prepared by the Management of the Holding Company and reviewed by us.

Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditors.

6. The Statement includes the interim financial results of 2 subsidiaries, which have not been reviewed by their auditors, whose interim financial results reflects total revenues of ₹ 183 lakhs, net loss after tax of ₹ 433 lakhs, total comprehensive loss of ₹ 433 lakhs for the quarter ended 30 June 2024. The Statement also includes the Group's share of net profit after tax of ₹ 1 lakhs, and total comprehensive income of ₹ 1 lakhs for the quarter ended 30 June 2024, in respect of 1 joint venture, based on their interim financial results, which have not been reviewed by their auditors, and have been furnished to us by the Holding Company's Management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, joint venture are based solely on such unreviewed interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Hemant

Maheshwari

Digitally signed by
Hemant Maheshwari
Date: 2024.08.05
16:01:41 +05:30'

Hemant Maheshwari

Partner

Membership No. 096537

UDIN: 24096537BKFSBF9782

Bengaluru

05 August 2024

Walker Chandiok & Co LLP

Annexure 1

List of entities included in the Statement

A. Subsidiaries:

1. Triveni Turbines Europe Private Limited
2. Triveni Turbines DMCC
3. Triveni Turbines Africa (Pty) Ltd
4. Triveni Energy Solutions Limited
(formerly known as GE Triveni Limited)
5. TSE Engineering (Pty) Ltd
6. Triveni Turbine Americas Inc (w.e.f. 16 February 2024)

B. Joint Venture:

1. Triveni Sports Private Limited (w.e.f. 06 June 2023)

TRIVENI TURBINE LIMITED

Regd. Office: A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305
 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301
 CIN : L29110UP1995PLC041834

Statement of consolidated unaudited financial results for the quarter ended June 30, 2024				
(₹ in lakhs, except per share data)				
Particulars	Quarter ended			Year ended
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited [Refer note 3]	Unaudited	Audited
1. Revenue from operations	46,328	45,805	37,642	1,65,394
2. Other income	1,939	1,711	1,335	6,223
Total income	48,267	47,516	38,977	1,71,617
3. Expenses				
(a) Cost of materials consumed	18,809	21,947	19,982	85,819
(b) Changes in inventories of finished goods and work-in-progress	3,499	726	(1,714)	(3,900)
(c) Employee benefits expense	4,785	4,086	4,056	16,129
(d) Finance costs	102	74	74	266
(e) Depreciation and amortisation expense	615	528	488	2,075
(f) Other expenses	9,675	10,064	8,227	35,467
Total expenses	37,485	37,425	31,113	1,35,856
4. Profit before tax and share of profit/ (loss) in joint venture	10,782	10,091	7,864	35,761
5. Share of profit/(loss) of joint venture	1	53	(3)	18
6. Profit before tax	10,783	10,144	7,861	35,779
7. Tax expense:				
- Current tax	2,573	2,738	1,840	8,472
- Deferred tax	169	(214)	(75)	358
Total tax expense	2,742	2,524	1,765	8,830
8. Profit after tax for the period/ year	8,041	7,620	6,096	26,949
Profit for the period attributable to:				
- Owners of the parent	8,003	7,597	6,075	26,914
- Non-controlling interest	38	23	21	35
9. Other comprehensive income				
A. (i) Items that will not be reclassified to profit or loss	-	(42)	-	(42)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	11	-	11
B. (i) Items that will be reclassified to profit or loss	494	204	166	429
(ii) Income tax relating to items that will be reclassified to profit or loss	(81)	(67)	(87)	(111)
	413	106	79	287
Other comprehensive income attributable to:				
- Owners of the parent	412	108	63	270
- Non-controlling interest	1	(2)	16	17
10. Total comprehensive income for the period/year	8,454	7,726	6,175	27,236
Total comprehensive income attributable to:				
- Owners of the parent	8,416	7,705	6,138	27,184
- Non-controlling interest	38	21	37	52
11. Paid up equity share capital (face value ₹ 1/-)	3,179	3,179	3,179	3,179
12. Other equity				97,801
13. Earnings per share of ₹ 1/- each - (not annualised)				
(a) Basic (in ₹)	2.52	2.39	1.91	8.47
(b) Diluted (in ₹)	2.52	2.39	1.91	8.47

See accompanying notes to the consolidated financial results



TRIVENI TURBINE LIMITED

Notes to the consolidated unaudited financial results for the quarter ended June 30, 2024

- 1 The above consolidated financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 2 The Company and its subsidiaries (together referred to as the 'Group') primarily operate in a single reportable segment - Power Generating Equipment and Solutions. Accordingly, there are no reportable segments as per Ind AS 108.
- 3 The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to third quarter of the relevant financial year. Also figure upto the end of the third quarter were only reviewed and not subject to audit.
- 4 The unaudited standalone results of the Company are available on the Company's website (www.triveniturbines.com), website of BSE (www.bseindia.com) and NSE (www.nseindia.com). Summarised standalone financial performance of the Parent Company is as under:

(₹ in lakhs)

Particulars	Quarter ended			Year ended
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited [Refer note 3]	Unaudited	Audited
Revenue from operations	39,536	38,216	30,131	1,37,857
Profit before tax	9,318	7,998	5,799	28,373
Net profit after tax	6,942	5,846	4,336	20,905
Total comprehensive income	7,181	6,013	4,593	21,204

- 5 The above unaudited consolidated financial results of the Company for the quarter ended June 30, 2024 have been reviewed and recommended for adoption by the Audit Committee at their meeting held on August 04, 2024 and approved by the Board of Directors of the Company at their meeting held on August 05, 2024. The Statutory Auditors have carried out limited review of the above financial results.

For Triveni Turbine Limited



Dhruv M. Sawhney
Chairman & Managing Director

Place : Bengaluru
Date : August 05, 2024



TRIVENI TURBINE LIMITED

Regd. Office : A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305
 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301
 Website : www.triveniturbines.com
 CIN : L29110UP1995PLC041834

Statement of Consolidated unaudited Financial Results for the Quarter ended June 30, 2024

(₹ in lakhs, except per share data)

Particulars	Quarter Ended		Year Ended
	30-Jun-2024 (Unaudited)	30-Jun-2023 (Unaudited)	31-Mar-2024 (Audited)
Total Income from Operations	46,328	37,642	1,65,394
Net Profit/(Loss) for the period before tax	10,783	7,861	35,779
Net Profit/(Loss) for the period after tax	8,041	6,096	26,949
Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8,454	6,175	27,236
Equity Share Capital	3,179	3,179	3,179
Other Equity			92,801
Earnings per share of ₹ 1/- each (not annualised)			
(a) Basic (in ₹)	2.52	1.91	8.47
(b) Diluted (in ₹)	2.52	1.91	8.47

Notes :

1. Summarised Standalone Unaudited Financial Performance of the Company is as under :

Particulars	Quarter Ended		Year Ended
	30-Jun-2024 (Unaudited)	30-Jun-2023 (Unaudited)	31-Mar-2024 (Audited)
Total Income from Operations	39,536	30,131	1,37,857
Profit/(Loss) before tax	9,318	5,799	28,373
Profit/(Loss) after tax	6,942	4,336	20,905
Total Comprehensive Income	7,181	4,593	21,204

2 The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended June 30, 2024 are available on the Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.triveniturbines.com).

For Triveni Turbine Limited



Dhruv M. Sawhney
 Chairman & Managing Director

Place : Bengaluru

Date : August 05, 2024

