

By Fax/Courier

REF:TTL:SE:

Date: 6th November, 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	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
Fax- 022-2272 3121/3719/2037/2039	Fax – 022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Outcome of the Board Meeting held on 6th November , 2015	

Dear Sirs,

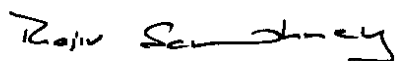
Pursuant to the Listing Agreement, we would like to inform you that the Board of Directors in their meeting held today have :

- (i) Approved the stand-alone unaudited financial results for the quarter and half year ended September 30th , 2015. We enclose herewith a copy of the approved unaudited financial results in the prescribed format alongwith the limited review report of the Auditors, M/s J.C. Bhalla & Co., Chartered Accountants .
- (ii) declared an Interim dividend of Re. 0.40 (40 %) per equity share of Re.1/- each for the financial year 2015-16 ending on 31st March, 2016. The record date for the payment of interim Dividend is fixed at Friday, 20th November, 2015. The dividend will be payable by Monday, November 30, 2015.

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

Thanking you,

Yours faithfully,
For Triveni Turbine Limited



Company Secretary

Encl: As above

CC : National Securities Depository Ltd
 Central Depository Services Ltd

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 Financial Results for the Quarter and Half Year Ended 30/09/2015						
Particulars	Months Ended			6 Months Ended		Year Ended
	30/09/2015 Unaudited	30/06/2015 Unaudited	30/09/2014 Unaudited	30/09/2015 Unaudited	30/09/2014 Unaudited	31/03/2015 Audited
1 Income from Operations						
(a) Net Sales / Income from Operations (Net of excise duty)	17520	12233	15561	29753	27517	61726
(b) Other Operating Income	209	141	140	350	337	826
Total Income from Operations (Net)	17729	12374	15701	30103	27854	62552
2 Expenses						
(a) Cost of materials consumed	12124	7385	9553	19509	15753	35877
(b) Changes in inventories of finished goods and work-in-progress	(2429)	(687)	(740)	(3116)	141	598
(c) Employee benefits expense	1525	1950	1423	3475	3173	6009
(d) Depreciation and amortisation expense	353	353	400	706	806	1450
(e) Other expenses	2348	1710	1858	4058	2934	7543
Total Expenses	13921	10711	12494	24632	22807	51477
3. Profit/ (Loss) from Operations before Other Income and Finance costs and Exceptional Items (1-2)	3808	1663	3207	5471	5047	11075
4. Other Income	358	460	332	818	623	2825
5. Profit/ (Loss) from ordinary activities before Finance costs and Exceptional Items (3+4)	4166	2123	3539	6289	5670	13900
6. Finance Costs	13	11	2	24	14	64
7. Profit/(Loss) from ordinary activities after Finance costs but before Exceptional Items (5-6)	4153	2112	3537	6265	5656	13836
8. Exceptional Items (Net)- Income/ (Expense)	-	-	-	-	-	(280)
9. Profit/(Loss) from ordinary activities before Tax (7+8)	4153	2112	3537	6265	5656	13556
10. Tax Expense	1391	676	1150	2067	1847	4448
11. Net Profit/(Loss) from ordinary activities after Tax (9-10)	2762	1436	2387	4198	3809	9108
12. Paid up Equity Share Capital (Face Value ₹ 1/-)	3300	3300	3300	3300	3300	3300
13. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						20261
14 Earnings per share of ₹ 1/- each (not annualised)						
(a) Basic (in ₹)	0.84	0.44	0.72	1.27	1.15	2.76
(b) Diluted (in ₹)	0.84	0.44	0.72	1.27	1.15	2.76

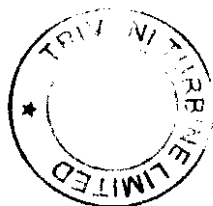


PART II

Select Information for the Quarter and Half Year Ended 30/09/2015

Particulars	3 Months Ended			6 Months Ended		Year Ended
	30/09/2015 Unaudited	30/06/2015 Unaudited	30/09/2014 Unaudited	30/09/2015 Unaudited	30/09/2014 Unaudited	31/03/2015 Audited
A PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
- Number of Shares	98967617	98967617	98967617	98967617	98967617	98967617
- Percentage of Shareholding	29.99	29.99	29.99	29.99	29.99	29.99
2. Promoters and promoter group Shareholding						
(a) Pledged / Encumbered						
- Number of Shares	6000000	6000000	Nil	6000000	Nil	Nil
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	2.60	2.60	Nil	2.60	Nil	Nil
- Percentage of Shares (as a % of the total share capital of the Company)	1.82	1.82	Nil	1.82	Nil	Nil
(b) Non- encumbered						
- Number of Shares	225004533	225004533	231004533	225004533	231004533	231004533
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	97.40	97.40	100.00	97.40	100.00	100.00
- Percentage of Shares (as a % of the total share capital of the Company)	68.19	68.19	70.01	68.19	70.01	70.01

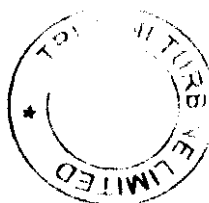
Particulars	3 Months Ended 30/09/2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	4
Resolved during the quarter	4
Remaining unresolved at the end of the quarter	Nil



STATEMENT OF ASSETS AND LIABILITIES

(₹ in lacs)

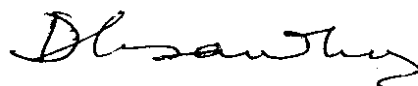
Particulars	As At	
	30/09/2015 Unaudited	31/03/2015 Audited
EQUITY AND LIABILITIES		
Shareholders' funds		
Share capital	3300	3300
Reserves and surplus	24449	20261
Sub total - Shareholders' funds	27749	23561
Non-current liabilities		
Long-term borrowings	58	51
Deferred tax liabilities (net)	879	913
Long-term provisions	477	443
Sub total - Non-current liabilities	1414	1407
Current liabilities		
Short-term borrowings	-	66
Trade payables	11113	11205
Other current liabilities	13239	10722
Short-term provisions	1428	4046
Sub total - Current liabilities	25780	26039
TOTAL: EQUITY AND LIABILITIES	54943	51007
ASSETS		
Non-current assets		
Fixed assets	13996	13973
Non-current investments	985	847
Long-term loans and advances	2113	1069
Other non-current assets	1973	1694
Sub total - Non-current assets	19067	17583
Current assets		
Current investments	1000	600
Inventories	17338	11873
Trade receivables	13209	15339
Cash and bank balances	628	403
Short-term loans and advances	2443	3893
Other current assets	1258	1316
Sub total - Current assets	35876	33424
TOTAL: ASSETS	54943	51007



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 40% (₹ 0.40 per equity share of ₹ 1/- each) for the financial year 2015-16 ending March 31, 2016.
3. The above financial 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 03, 2015 and November 06, 2015. The statutory auditors have carried out a limited review of the above financial results.
4. Previous period(s) figures have been regrouped wherever necessary.

for TRIVENI TURBINE LTD



Dhruv M. Sawhney
Chairman & Managing Director



Place : Noida
Date : November 06, 2015

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

Limited Review Report

Review Report to

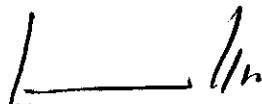
The Board of Directors
Triveni Turbine Ltd
Noida

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of Triveni Turbine Ltd ("the Company") for the half year ended September 30, 2015 being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review 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.



3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone 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.

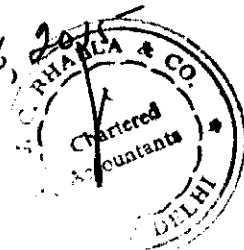
For J C Bhalla & Company
Chartered Accountants
Firm Registration No. 001111N


(Sudhir Mallick)

Partner
Membership No.80051

Place : Noida

Date : Nov 6, 2015



TRIVENI TURBINE LIMITED

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(₹ in lacs)

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