

By Fax/Courier

REF:TTL:SE:

Date: 14th August 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 Fax- 022-2272 3121/3719/2037/2039	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 – 022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Submission of Quarterly Stand-alone Unaudited Financial Results for the 1st quarter and three months ended June 30th, 2015.	

Dear Sirs,

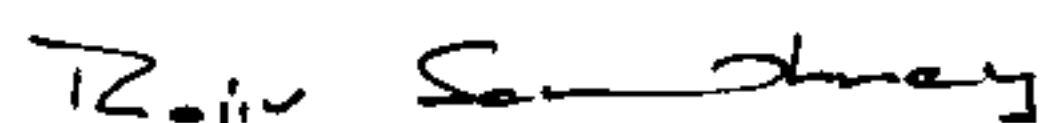
This is to inform you that the Board of Directors of the Company have at their meeting held today i.e. August 14th, 2015 approved the stand-alone unaudited financial results of the Company for the 1st quarter and three months ended June 30th, 2015.

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 1st quarter and three months ended June 30th, 2015 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 Limited

Company Secretary

Encl: As above

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

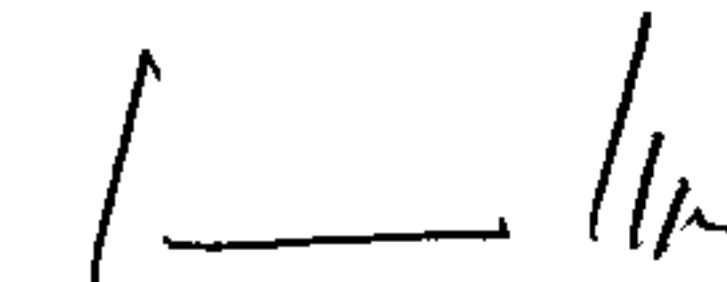
The Board of Directors
Triveni Turbine Ltd
Noida

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of Triveni Turbine Ltd ("the Company") for the quarter ended June 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 : Aug 14 2015



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 Ended 30/06/2015				
Particulars	3 Months Ended			Year Ended
	30/06/2015	31/03/2015	30/06/2014	31/03/2015
	Unaudited	Audited	Unaudited	Audited
1 Income from Operations				
(a) Net Sales / Income from Operations (Net of excise duty)	12233	19190	11956	61726
(b) Other Operating Income	141	361	197	826
Total Income from Operations (Net)	12374	19551	12153	62552
2 Expenses				
(a) Cost of materials consumed	7385	11754	6200	35877
(b) Changes in inventories of finished goods and work-in-progress	(687)	(58)	881	598
(c) Employee benefits expense	1950	1441	1750	6009
(d) Depreciation and amortisation expense	353	252	406	1450
(e) Other expenses	1710	3018	1076	7543
Total Expenses	10711	16407	10313	51477
3. Profit/ (Loss) from Operations before Other Income and Finance costs and Exceptional Items (1-2)	1663	3144	1840	11075
4. Other Income	460	1632	291	2825
5. Profit/ (Loss) from ordinary activities before Finance costs and Exceptional items (3+4)	2123	4776	2131	13900
6. Finance Costs	11	42	12	64
7. Profit/(Loss) from ordinary activities after Finance costs but before Exceptional items (5-6)	2112	4734	2119	13836
8. Exceptional Items (Net)- Income/ (Expense)	-	(280)	-	(280)
9. Profit/(Loss) from ordinary activities before Tax (7+8)	2112	4454	2119	13556
10. Tax Expense	676	1515	697	4448
11. Net Profit/(Loss) from ordinary activities after Tax (9-10)	1436	2939	1422	9108
12. Paid up Equity Share Capital (Face Value ₹ 1/-)	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 ₹)	0.44	0.89	0.43	2.76
(b) Diluted (in ₹)	0.44	0.89	0.43	2.76

PART II

Select Information for the Quarter Ended 30/06/2015				
Particulars	3 Months Ended			Year Ended
	30/06/2015	31/03/2015	30/06/2014	31/03/2015
	Unaudited	Audited	Unaudited	Audited
A PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
- Number of Shares	98967617	98967617	98967617	98967617
- Percentage of Shareholding	29.99	29.99	29.99	29.99
2. Promoters and promoter group Shareholding				
(a) Pledged / Encumbered				
- Number of Shares	6000000	Nil	Nil	Nil
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	2.60	Nil	Nil	Nil
- Percentage of Shares (as a % of the total share capital of the Company)	1.82	Nil	Nil	Nil
(b) Non- encumbered				
- Number of Shares	225004533	231004533	231004533	231004533
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	97.40	100.00	100.00	100.00
- Percentage of Shares (as a % of the total share capital of the Company)	68.19	70.01	70.01	70.01
B INVESTOR COMPLAINTS				
Pending at the beginning of the quarter	Nil			
Received during the quarter	Nil			
Disposed off during the quarter	Nil			
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. During the quarter, the Company has made further investment aggregating GBP 1,50,000 at par in the equity share capital of its wholly owned subsidiary company i.e. Triveni Turbines Europe Pvt. Ltd. incorporated in the United Kingdom.
3. The figures for the quarter ended March 31, 2015, are the balancing figures between the audited figures in respect of the Financial Year 2014-15 and the published year to date figures up to the third quarter of the said Financial Year.
4. Previous period(s) figures have been regrouped wherever necessary.

Attested to the correctness of the
Triveni Turbine Limited

Deepa Sandhu

Company Secretary

TRIVENI TURBINE LIMITED

Regd. Office :A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305
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3. The figures for the quarter ended March 31, 2015, are the balancing figures between the audited figures in respect of the Financial Year 2014-15 and the published year to date figures up to the third quarter of the said Financial Year.
4. 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 August 13, 2015 and August 14, 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 : Noida
Date : August 14, 2015