

**TRIVENI TURBINE LIMITED**

(Formerly Triveni Retail Ventures Limited)

CORPORATE OFFICE8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

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W: www.triveniturbines.com

By *San*

Ref: TTL:SD:SE:

Date 6th May, 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-022-22723121/3719/2037/2039	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 Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir,

This is to inform you that the Board of Directors of the Company have at their meeting held today i.e. 6th May, 2015 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 31st March, 2015 .
2. Recommended final dividend of 60 % i.e. Re. 0.60 per share on equity share of Re 1/- each for the financial year ended 31st March, 2015 for declaration by the shareholders at the forthcoming AGM.

The total dividend including an interim dividend of 25 % i.e Re.0.25 per equity share already paid, aggregates to 85% i.e. Re 0.85 per equity share of Re.1/- each for the financial year ended 31st March, 2015. The final dividend, if declared by the shareholders at the ensuing Annual General Meeting (AGM) will be credited / dispatched on or before 25th August 2015 to those members whose names appears on the Company's register of members and to the beneficial owners as per particulars to be furnished by the Depositories as on close of the business hours on August 2015.

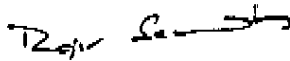
3. The register of members and share transfer books of the Company will remain closed from Tuesday, 4th August 2015 to Thursday, 6th August, 2015 (both days inclusive) for the purpose of payment of final dividend on the equity share capital of the Company for the financial year ended 31st March, 2015, if declared at the ensuing AGM.

4. 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 31st March, 2015 for your information and records.
5. 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 31st March, 2015, 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 Financial Results for the Quarter and Year Ended 31/03/2015

Particulars	Standalone				Consolidated	
	Quarter Ended		Year Ended		Year Ended	
	31/03/2015	31/12/2014	31/03/2015	31/03/2014	31/03/2015	31/03/2014
	Audited	Unaudited	Audited	Audited	Audited	Audited
1 Income from Operations						
(a) Net Sales / Income from Operations (Net of excise duty)	19190	15019	13029	61726	50432	64566
(b) Other Operating Income	361	95	133	826	395	511
Total Income from Operations (Net)	19551	15114	13162	62552	50827	65077
2 Expenses						
(a) Cost of materials consumed	11754	8370	8555	35877	30684	39040
(b) Changes in inventories of finished goods and work-in-progress	(58)	515	(1469)	598	(2931)	(749)
(c) Employee benefits expense	1441	1395	1382	6009	5670	6216
(d) Depreciation and amortisation expense	252	392	325	1450	1286	1577
(e) Other expenses	3018	1591	1933	7543	6759	8316
	16407	12263	10726	51477	41468	54400
3 Profit/ (Loss) from Operations before Other Income, Finance costs and Exceptional items (1-2)	3144	2851	2436	11075	9359	10677
4 Other Income	1632	603	492	2825	837	3409
5 Profit/ (Loss) from ordinary activities before Finance costs and Exceptional items (3+4)	4776	3454	2928	13900	10196	14086
6 Finance Costs	42	3	14	64	60	175
7 Profit/ (Loss) from ordinary activities after Finance costs but before Exceptional items (5-6)	4734	3446	2914	13836	10136	13911
8 Exceptional Item (Net) - Income/ (Expense) - Refer Note 4	(280)	-	-	(280)	-	(280)
9 Profit/ (Loss) from ordinary activities before Tax (7+8)	4454	3446	2914	13556	10136	13631
10 Tax Expense	1515	1086	987	4448	3291	4309
11 Net Profit/ (Loss) from ordinary activities after Tax (9-10)	2939	2360	1927	9108	6845	9322
12 Extra Ordinary Item (Net)	-	-	-	-	-	-
13 Net Profit/ (Loss) for the period (11+12)	2939	2360	1927	9108	6845	9322
14 Share of Profit/ (Loss) of Associates	-	-	-	-	-	-
15 Minority Interest	-	-	-	-	269	(118)
16 Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)	2939	2360	1927	9108	6845	9053
17 Paid up Equity Share Capital (Face Value ₹ 1/-)	3300	3300	3299	3300	3299	3300
18 Reserves excluding Revaluation Reserve	-	-	-	20261	14818	19563
19 Earnings per share (before and after extraordinary items) (of ₹ 1/- each) (not annualised):						
(a) Basic (in ₹)	0.89	0.72	0.58	2.76	2.07	2.74
(b) Diluted (in ₹)	0.89	0.72	0.58	2.76	2.07	2.74



For and on behalf of the Company
 Director
 Dr. Anand



PART II

Select Information for the Quarter and Year Ended 31/03/2015

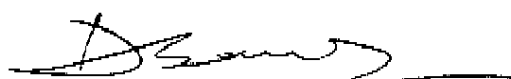
Particulars	Standalone					Consolidated	
	Month Ended		Year Ended			Year Ended	
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014	31/03/2015	31/03/2014
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
A PARTICULARS OF SHAREHOLDING							
1. Public Shareholding							
- Number of Shares	98967617	98967617	92622017	98967617	92622017	98967617	92622017
- Percentage of Shareholding	29.99	29.99	28.07	29.99	28.07	29.99	28.07
2. Promoters and promoter group Shareholding							
(a) Pledged / Encumbered							
- Number of Shares	Nil	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	Nil
Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b) Non- encumbered							
- Number of Shares	231004533	231004533	237322533	231004533	237322533	231004533	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	100.00
- Percentage of Shares (as a % of the total share capital of the Company)	70.01	70.01	71.93	70.01	71.93	70.01	71.93
Particulars						3 Months Ended	
						31/03/2015	
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	




STATEMENT OF ASSETS AND LIABILITIES

₹ in lacs

Particulars	Standalone		Consolidated	
	As At		As At	
	31/03/2015 Audited	31/03/2014 Audited	31/03/2015 Audited	31/03/2014 Audited
EQUITY AND LIABILITIES				
Shareholders' funds				
Share capital	3300	3299	3300	3299
Reserves and surplus	20261	14818	19563	14177
Sub total - Shareholders' funds	23561	18117	22863	17476
Minority interest			675	405
Non-current liabilities				
Long term borrowings	51	52	1227	1187
Deferred tax liabilities (net)	913	964	773	964
Other Long-term liabilities	-	81	-	81
Long term provisions	443	337	447	342
Sub total - Non-current liabilities	1407	1434	2447	2574
Current liabilities				
Short term borrowings	66	692	66	692
Trade payables	11205	12880	13245	13572
Other current liabilities	10722	9147	14152	10841
Short term provisions	4046	4005	4073	4009
Sub total - Current liabilities	26039	26724	31536	29114
TOTAL - EQUITY AND LIABILITIES	51007	46275	57521	49569
ASSETS				
Non-current assets				
Fixed assets	13973	10790	16117	13045
Non-current investments	847	800	-	-
Long term loans and advances	1069	5115	1113	5148
Other non-current assets	1694	1148	1694	1148
Sub total - Non-current assets	17583	17853	18924	19341
Current assets				
Current investments	600	-	2290	-
Inventories	11873	11138	13489	11162
Trade receivables	15339	10574	14827	11259
Cash and bank balances	403	65	1081	922
Short term loans and advances	3893	2133	5547	2329
Other current assets	1316	4512	1363	4556
Sub total - Current assets	33424	28422	38597	30228
TOTAL - ASSETS	51007	46275	57521	49569



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 ₹ 0.60 per equity share of Re 1/- each (60%) in addition to an interim dividend of ₹ 0.25 per equity share (25%) already paid in respect of the current financial year.
3. The useful lives of the fixed assets were revised in accordance with the Schedule II to the Companies Act, 2013. Accordingly, the depreciation charge for the year ended March 31, 2015 is higher by ₹ 137.06 lacs and further, in respect of the assets, whose revised useful life had expired prior to April 1, 2014, an amount of ₹ 107.68 lacs (net of deferred tax of ₹ 55.45 lacs) has been adjusted from the retained earnings.
4. Exceptional item represents liability towards excise duty pertaining to earlier years on final adjudication of the appeal filed by the Company.
5. During the year, to promote the products of the Company in the international market, the Company incorporated a wholly owned subsidiary, Triveni Turbines Europe Private Limited, (TTEPL) in the United Kingdom. TTEPL subsequently incorporated a wholly owned subsidiary, Triveni Turbines DMCC in Dubai, UAE.
6. The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year.
7. The figures of the previous year/periods under various heads have been regrouped to the extent necessary.
8. 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 May 6, 2015.

for TRIVENI TURBINE LTD


Dhruv M. Sawhney
Chairman & Managing Director

Place : Noida
Date : May 6, 2015

Triveni Turbine Ltd

Information in terms of Clause 20 (b) of the listing Agreements for the financial year ended 31st March 2015.

(Rupees in Lacs)			
Sr No	PARTICULARS	Financial year ended 31.3.2015	Financial year ended 31.3.2014
1	Net Sales/Income from Operations	62552	50827
2	Other Income	2825	837
3	Total Expenditure	50027	40182
4	Gross Profit (before deducting any of the following)	15350	11482
	a) Interest	64	60
	b) Depreciation	1236	1092
	c) Amortisation	214	194
	d) Exceptional items (net) – (Gain) / Loss	280	-
	e) Tax Provisions	4448	3291
5	Net Profit	9108	6845
5A	Amount available for appropriation		
	a) Net amount after tax	9108	6845
	b) Surplus brought forward	7505	4840
6	Appropriation of profit and reserves		
	a) Divided adjustment of previous year	-	-
	b) General Reserves	1500	1000
	c) Capital Redemption reserve	-	280
	d) Corporate Social Responsibility Expenditure	224	-
	Interim Dividend already paid on equity/preference shares (including tax)	965	777
	Final Dividend proposed on preference shares (including tax)	-	-

Triveni Turbine Ltd

 Director

	Final Dividend proposed on equity shares (including tax)	2383	2123
	Surplus carried forward	11541	7505
7	Cumulative Profit/ Loss	11541	7505
8	Dividend (in Rs)		
	a) Per ordinary Shares –Interim	0.25	0.20
	- Final	0.60	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	3300	3299
10	Reserves except Revaluation Reserves	20261	14818

For and on behalf of the Company

Zein Saeed