

By Courier/ E-filing

REF:TTL:SE:

Date: 19th January, 2016

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
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Outcome of the Board Meeting held on 19th January, 2016	

Dear Sirs,

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) we would like to inform you that the Board of Directors in their meeting held today have approved the stand-alone unaudited financial results for the quarter and nine months period ended December 31, 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 .

Further pursuant to the Regulation 47 (1) (b) of Listing Regulations we also enclose herewith a copy of the results to be published in the newspapers in the prescribed format for your information .

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

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 Nine Months Ended 31/12/2015						
Particulars	3 Months Ended			9 Months Ended		Year Ended
	31/12/2015 Unaudited	30/09/2015 Unaudited	31/12/2014 Unaudited	31/12/2015 Unaudited	31/12/2014 Unaudited	31/03/2015 Audited
1 Income from Operations						
(a) Net Sales / Income from Operations (Net of excise duty)	19674	17520	15019	49427	42536	61726
(b) Other Operating Income	93	209	95	443	432	826
Total Income from Operations (Net)	19767	17729	15114	49870	42968	62552
2 Expenses						
(a) Cost of materials consumed	11916	12124	8370	31425	24123	35877
(b) Changes in inventories of finished goods and work-in-progress	238	(2429)	515	(2878)	656	598
(c) Employee benefits expense	1432	1525	1395	4907	4568	6009
(d) Depreciation and amortisation expense	339	353	392	1045	1198	1450
(e) Other expenses	2093	2348	1591	6151	4525	7543
Total Expenses	16018	13921	12263	40650	35070	51477
3. Profit/ (Loss) from Operations before Other Income and Finance costs and Exceptional Items (1-2)	3749	3808	2851	9220	7898	11075
4. Other Income	368	358	603	1186	1226	2825
5. Profit/ (Loss) from ordinary activities before Finance costs and Exceptional Items (3+4)	4117	4166	3454	10406	9124	13900
6. Finance Costs	8	13	8	32	22	64
7. Profit/(Loss) from ordinary activities after Finance costs but before Exceptional Items (5-6)	4109	4153	3446	10374	9102	13836
8. Exceptional Items (Net)- Income/ (Expense)	-	-	-	-	-	(280)
9. Profit/(Loss) from ordinary activities before Tax (7+8)	4109	4153	3446	10374	9102	13556
10. Tax Expense	1359	1391	1086	3426	2933	4448
11. Net Profit/(Loss) from ordinary activities after Tax (9-10)	2750	2762	2360	6948	6169	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 ₹)	0.83	0.84	0.72	2.11	1.87	2.76
(b) Diluted (in ₹)	0.83	0.84	0.72	2.11	1.87	2.76

Notes:

1. The Company primarily operates in one business segment – Power Generating Equipment and Solutions. There are no reportable geographical segments.
2. 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 January 16, 2016 and January 19, 2016. The statutory auditors have carried out a limited review of the above financial results.
3. Previous period(s) figures have been regrouped wherever necessary.

for TRIVENI TURBINE LTD



Dhruv M. Sawhney
Chairman & Managing Director

Place : Noida
Date : January 19, 2016

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

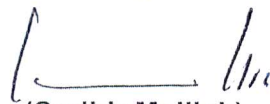
Limited Review Report

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 nine months period ended December 31, 2015. 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 :

Jan 18, 2016



TRIVENI TURBINE LIMITED
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 CIN : L29110UP1995PLC041834

PART I

(₹ In lacs, except per share data)

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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 ₹)	0.83	0.84	0.72	2.11	1.87	2.76
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(₹ in lacs, except per share data)

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31/12/2015

Particulars	3 Months Ended	9 Months Ended	3 Months Ended
	31/12/2015	31/12/2015	31/12/2014
	Unaudited	Unaudited	Unaudited
Total Income from Operations (Net)	19767	49870	15114
Net Profit/(Loss) from ordinary activities after Tax	2750	6948	2360
Net Profit/(Loss) for the period after Tax (after Extraordinary items)	2750	6948	2360
Equity Share Capital	3300	3300	3300
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	20261 (As on 31/03/2015)	20261 (As on 31/03/2015)	14818 (As on 31/03/2014)
Earnings per share (before Extraordinary itmes) of ₹ 1/- each (not annualised)			
(a) Basic (in ₹)	0.83	2.11	0.72
(b) Diluted (in ₹)	0.83	2.11	0.72
Earnings per share (after Extraordinary itmes) of ₹ 1/- each (not annualised)			
(a) Basic (in ₹)	0.83	2.11	0.72
(b) Diluted (in ₹)	0.83	2.11	0.72

Note: The above is an extract of the detailed format of Quarterly/Nine Months Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine Months Financials Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com).

Place: Noida
Date: January 19, 2016

for TRIVENI TURBINE LTD

Dhruv M. Sawhney
Chairman & Managing Director