TRIVENI TURBINE LIMITED
(Formerly Triveni Retail Ventures 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
W: www.triveniturbines.com

By E-filing / Courier

Ref: TTL:SD:SE:
Date 10 May, 2016

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1st 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, 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 : Outcome of the Board Meeting held on May 10, 2016	

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today have considered and approved/decided –

(a) the financial Results of the Company (Stand-alone and consolidated) for the fourth quarter and year ended March 31, 2016;
(b) not to recommend any final dividend on the equity shares and the two Interim dividends of Re 0.40 and Re 0.70 per share declared by them at their meetings held on 6.11.2015 and 16.3.2016 respectively, aggregating to Rs 1.10 per share be considered as final dividend on the equity shares of the Company for the financial year ended March 31, 2016;
(c) to publish consolidated quarterly financial results for the FY 2016-17; and
(d) Re-appointment of Mr Dhruv M. Sawhney as Managing Director (designated as Chairman & Managing Director) and Mr Nikhil Sawhney as Managing Director (designated as Vice Chairman & Managing Director) for a period of three years and five years respectively effective May 10, 2016, subject to the requisite approvals.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following;

1. Annual audited financial results of the Company (Stand-alone and Consolidated) alongwith notes thereon in the prescribed format for the financial year ended March 31, 2016.
2. Form A (for audit report with Unmodified Opinion) - Stand alone and Consolidated.
3. Audit Report on the Audited financial Results (Stand alone and Consolidated)

The meeting of the Board commenced at 3.00 p.m. and concluded at 6.45 p.m. You are requested to please bring this to the notice of all concerned.

Thanking you,
Yours faithfully,
For Triveni Turbine Ltd.,

Rajiv Sawhney

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
Website : www.triveniturbines.com
CIN : L29110UP1995PLC041834

(₹ in lacs, except per share data)

Statement of Audited Financial Results for the Quarter and Year Ended 31/03/2016

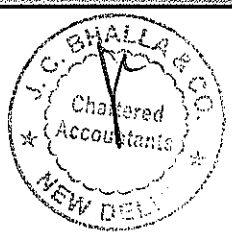
Particulars	Standalone					Consolidated	
	3 Months Ended			Year Ended		Year Ended	
	31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015	31/03/2016	31/03/2015
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1 Income from Operations							
(a) Net Sales / Income from Operations (Net of excise duty)	20571	19674	19190	69998	61726	78598	64566
(b) Other Operating Income	372	93	361	815	826	1033	511
Total Income from Operations (Net)	**20943**	**19767**	**19551**	**70813**	**62552**	**79631**	**65077**
2 Expenses							
(a) Cost of materials consumed	11061	11916	11754	42486	35877	49403	39040
(b) Changes in inventories of finished goods and work-in-progress	336	238	(58)	(2542)	598	(4054)	(749)
(c) Employee benefits expense	1413	1432	1441	6320	6009	7050	6216
(d) Depreciation and amortisation expense	354	339	252	1399	1450	1612	1577
(e) Other expenses	2847	2093	2977	8998	7502	10254	8274
	16011	**16018**	**16366**	**56661**	**51436**	**64265**	**54358**
3 Profit/ (Loss) from Operations before Other Income, Finance costs and Exceptional items (1-2)	**4932**	**3749**	**3185**	**14152**	**11116**	**15366**	**10719**
4. Other Income	201	368	1572	1387	2765	1267	3349
5 Profit/ (Loss) from ordinary activities before Finance costs and Exceptional items (3+4)	**5133**	**4117**	**4757**	**15539**	**13881**	**16633**	**14068**
6.Finance Costs	2	8	23	34	45	138	157
7 Profit/ (Loss) from ordinary activities after Finance costs but before Exceptional items (5-6)	**5131**	**4109**	**4734**	**15505**	**13836**	**16495**	**13911**
8. Exceptional Item (Net) - Income/(Expense)	-	-	(280)	-	(280)	-	(280)
9 Profit/(Loss) from ordinary activities before Tax (7+8)	**5131**	**4109**	**4454**	**15505**	**13556**	**16495**	**13631**
10. Tax Expense	1698	1359	1515	5124	4448	5432	4309
11 Net Profit/(Loss) from ordinary activities after Tax (9-10)	**3433**	**2750**	**2939**	**10381**	**9108**	**11063**	**9322**
12. Extra Ordinary Item (Net)	-	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11+12)	**3433**	**2750**	**2939**	**10381**	**9108**	**11063**	**9322**
14 Share of Profit/ (Loss) of Associates						-	-
15 Minority Interest						303	269
16 Net Profit/(Loss) after taxes,minority interest and share of profit/(loss) of associates (13+14-15)	**3433**	**2750**	**2939**	**10381**	**9108**	**10760**	**9053**
17. Paid up Equity Share Capital (Face Value ₹ 1/-)	3300	3300	3300	3300	3300	3300	3300
18. Reserves excluding Revaluation Reserve				26273	20261	25960	19563
19 Earnings per share (before and after extraordinary items) (of ₹ 1/-each) (not annualised):							
(a) Basic (in ₹)	1.04	0.83	0.89	3.15	2.76	3.26	2.74
(b) Diluted (in ₹)	1.04	0.83	0.89	3.15	2.76	3.26	2.74



STATEMENT OF ASSETS AND LIABILITIES

₹ in lacs

Particulars	Standalone		Consolidated	
	As At		As At	
	31/03/2016 Audited	31/03/2015 Audited	31/03/2016 Audited	31/03/2015 Audited
EQUITY AND LIABILITIES				
Shareholders' funds				
Share capital	3300	3300	3300	3300
Reserves and surplus	26273	20261	25960	19563
Sub total -Shareholders' funds	**29573**	**23561**	**29260**	**22863**
Minority interest			**978**	**675**
Non-current liabilities				
Long term borrowings	41	51	41	1227
Deferred tax liabilities (net)	806	913	967	773
Long term provisions	443	443	472	447
Sub total - Non-current liabilities	**1290**	**1407**	**1480**	**2447**
Current liabilities				
Short term borrowings	-	66	-	66
Trade payables	8743	11205	12194	13245
Other current liabilities	15902	10722	20512	14152
Short term provisions	1578	4046	1661	4073
Sub total - Current liabilities	**26223**	**26039**	**34367**	**31536**
TOTAL- EQUITY AND LIABILITIES	**57086**	**51007**	**66085**	**57521**
ASSETS				
Non-current assets				
Fixed assets	16254	13973	18393	16117
Non-current investments	985	847	-	-
Long term loans and advances	1665	1069	2134	1113
Other non-current assets	2006	1694	2007	1694
Sub total - Non -current assets	**20910**	**17583**	**22534**	**18924**
Current assets				
Current investments	1107	600	3854	2290
Inventories	15829	11873	18798	13489
Trade receivables	11417	15339	11790	14827
Cash and bank balances	2691	403	3199	1081
Short term loans and advances	3409	3893	3978	5547
Other current assets	1723	1316	1932	1363
Sub total - Current assets	**36176**	**33424**	**43551**	**38597**
TOTAL - ASSETS	**57086**	**51007**	**66085**	**57521**



Notes :

1. The Company primarily operates in one business segment - Power Generating Equipment and Solutions. There are no reportable geographical segments.

2. The Company has earlier paid interim dividend of ₹ 1.10 per equity share of Re 1 /- each (110%). No final dividend has been recommended by the Board of Directors.

3. 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.

4. The figures of the previous year under various heads have been regrouped to the extent necessary.

5. 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 9, 2016 and May 10, 2016.

for **TRIVENI TURBINE LTD**

Place : Noida
Date : May 10, 2016

Dhruv M. Sawhney
Chairman & Managing Director

J.C. BHALLA & CO. Chartered Accountants NEW DELHI

TRIVENI TURBINE LIMITED

Regd. Office :A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305

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Website : www.triveniturbines.com

CIN : L29110UP1995PLC041834

(₹ in lacs, except per share data)

Statement of Audited Financial Results for the Quarter and Year Ended 31/03/2016

Particulars	Standalone				Consolidated	
	3 Months Ended		Year Ended		Year Ended	
	31/03/2016 Audited	31/03/2015 Audited	31/03/2016 Audited	31/03/2015 Audited	31/03/2016 Audited	31/03/2015 Audited
Total Income from Operations (Net)	20943	19551	70813	62552	79631	65077
Net Profit/(Loss) from ordinary activities after Tax	3433	2939	10381	9108	11063	9322
Net Profit/(Loss) for the period after Tax (after Extraordinary items)	3433	2939	10381	9108	11063	9322
Net Profit/(Loss) for the period after Tax (after Extraordinary items, minority interest and share of Profit/(Loss) of associates)	3433	2939	10381	9108	10760	9053
Equity Share Capital	3300	3300	3300	3300	3300	3300
Reserves excluding Revaluation Reserve	--	--	26273	20261	25960	19563
Earnings per share (before Extraordinary itmes) of ₹ 1/- each (not annualised)						
(a) Basic (in ₹)	1.04	0.89	3.15	2.76	3.26	2.74
(b) Diluted (in ₹)	1.04	0.89	3.15	2.76	3.26	2.74
Earnings per share (after Extraordinary itmes) of ₹ 1/- each (not annualised)						
(a) Basic (in ₹)	1.04	0.89	3.15	2.76	3.26	2.74
(b) Diluted (in ₹)	1.04	0.89	3.15	2.76	3.26	2.74

Note: The above is an extract of the detailed format of Quarter and Year End Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) - Regulations,2015.The full format of the Quarter and Year End Financials Results are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on Company's website www.triveniturbines.com.

for TRIVENI TURBINE LTD

Dhruv M.Sawhney
Chairman & Managing Director

Place: Noida
Date: May 10,2016

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FORM A (Stand. alone)

(for audit report with unmodified opinion)

(Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement Regulations , 2015)

1.	Name of the Company:	Triveni Turbine Limited
2.	Annual financial statements for the year ended	31st March,2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not applicable .
5.	To be signed by	
	CEO/ Managing Director	Dhruv M Sawhney Chairman & Managing Director
	CFO	Deepak Kumar Sen Vice President & CFO
	Auditors of the Company	Sudhir Mallick Partner Membership no 80051
	Audited Committee Chairman	Amal Ganguli Director & Chairman Audit Committee

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FORM A (Consolidated)
(for audit report with unmodified opinion)

(Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement Regulations , 2015)

1.	Name of the Company:	Triveni Turbine Limited
2.	Annual financial statements for the year ended	31st March,2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not applicable .
5.	To be signed by	
	CEO/ Managing Director	Dhruv M Sawhney Chairman & Managing Director
	CFO	Deepak Kumar Sen Vice President & CFO
	Auditors of the Company	Sudhir Mallick Partner Membership no 80051
	Audited Committee Chairman	Amal Ganguli Director & Chairman Audit Committee

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

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF TRIVENI TRUBINE LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of Triveni Turbine Limited ("the company") for the year ended 31st March 2016 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related Financial Statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

   We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An Audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion and to the best of our information and according to the explanations given to us, the Statement;

   I. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

   II. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the company for the year ended 31st March 2016.

3. The Statement includes the results for the quarter ended 31st March 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For and on behalf of
J.C. Bhalla and Co.
Chartered Accountants
FRN : 001111N

Sudhir Mallick
Partner
Membership No.80051

J. C. BHALLA & CO. Chartered Accountants NEW DELHI

Place : Noida (U.P.)
Date : May 10 , 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

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF TRIVENI TRUBINE LIMITED

1. We have audited the accompanying statement of consolidated financial results of Triveni Turbine Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the group"), for the year ended March 31, 2016 ("the Statement"), being submitted by the Holding Company pursuant to the Requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared on the basis of the related Consolidated Financial Statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013 as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed in the Statement. An Audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluation the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. a) We did not audit the financial statements of one subsidiary, whose financial statements reflect total assets of ₹ 14,161.85 lacs as at 31st March, 2016, total revenues of ₹ 14,293.90 lacs and net cash flows amounting to ₹ 76.18 lacs for the year ended on that date, as considered in the Consolidated Financial Statements. These financial statements have been audited by other auditor whose report has been furnished to us by the Management and our opinion on the Consolidated Financial Statements, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, in so far as it relates to the aforesaid subsidiary, is based solely on the report of the other auditor.

   b) We did not audit the financial statements of two subsidiaries, whose financial statements reflect total assets of ₹ 861.79 lacs as at 31st March, 2016, total revenues of ₹ 1601.26 lacs and net cash flows amounting to ₹ 159.30 lacs for the year ended on that date, as considered in the Consolidated Financial Statements. These financial statements are un-audited and have been furnished to us by the Management and our opinion on the Consolidated Financial Statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries.



Our opinion on the statement is not modified in respect of the above matters with regard to our reliance on the work done and the report of the other auditor and the financial statements certified by the Management.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors referred to in paragraph 3 above, the Statement:

   a) Includes the results of entities as given below:

      List of Subsidiaries:-

      1) GE Triveni Limited
      2) Triveni Turbine Europe Private Limited
      3) Triveni Turbine Turbine DMCC (TTD)

   b) is presented in accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015; and

   c) gives a true and fair view in conformity with the aforesaid accounting standards and other accounting principles generally accepted in India of the consolidated net profit and other financial information of the group for the year ended March 31, 2016.

For and on behalf of
J.C. Bhalla and Co.
Chartered Accountants
FRN : 001111N

Sudhir Mallick
Partner
Membership No.80051

J.C. BHALLA & CO. Chartered Accountants NEW DELHI

Place : Noida (U.P.)
Date : May 10 , 2016