

By Courier/ E-filing

REF:TTL:SE:

Date: 19th January, 2016

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|---|--|
| 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 19, 2016



TRIVENI TURBINE LIMITED
 Regd. Office :A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305
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 CIN : L29110UP1995PLC041834

PART I

(₹ In lacs, except per share data)

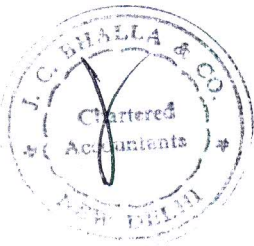
Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31/12/2015

| Particulars | 3 Months Ended | | | 9 Months Ended | | Year Ended |
|--|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-----------------------|
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| 2 Expenses | | | | | | |
| (a) Cost of materials consumed | 11916 | 12124 | 8370 | 31425 | 24123 | 35877 |
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| 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 |
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| 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.
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 Website : www.triveniturbines.com
 CIN : L29110UP1995PLC041834

(₹ 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).

for TRIVENI TURBINE LTD



Dhruv M.Sawhney
 Chairman & Managing Director

Place: Noida
 Date: January 19,2016