



**TRIVENI TURBINE LIMITED**  
(Formerly Triveni Retail Ventures Limited)

**CORPORATE OFFICE**

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

Tel.: +91 120 4308000 | Fax : +91 120 4311010-11

www.triveniturbines.com

By Fax/Courier

REF:TTL:SE:

Date: 11<sup>th</sup> August 2014

The Deputy General Manager Department of Corporate Services, Bombay Stock Exchange Ltd. 1 <sup>st</sup> 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
Fax- 022-2272 3121/3719/2037/2039	Fax – 022-26598237/8238/8347/8348
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>
<b>Sub: Submission of Quarterly Stand-alone Unaudited Financial Results for the 1<sup>st</sup> quarter and three months ended June 30<sup>th</sup>, 2014.</b>	

Dear Sirs,

This is to inform you that the Board of Directors of the Company have at their meeting held today i.e. August 11<sup>th</sup>, 2014 inter-alia approved the stand-alone unaudited financial results of the Company for the 1<sup>st</sup> quarter and three months ended June 30<sup>th</sup>, 2014.

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 1<sup>st</sup> quarter and three months ended June 30<sup>th</sup>, 2014 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**

*Rajiv Sandhu*

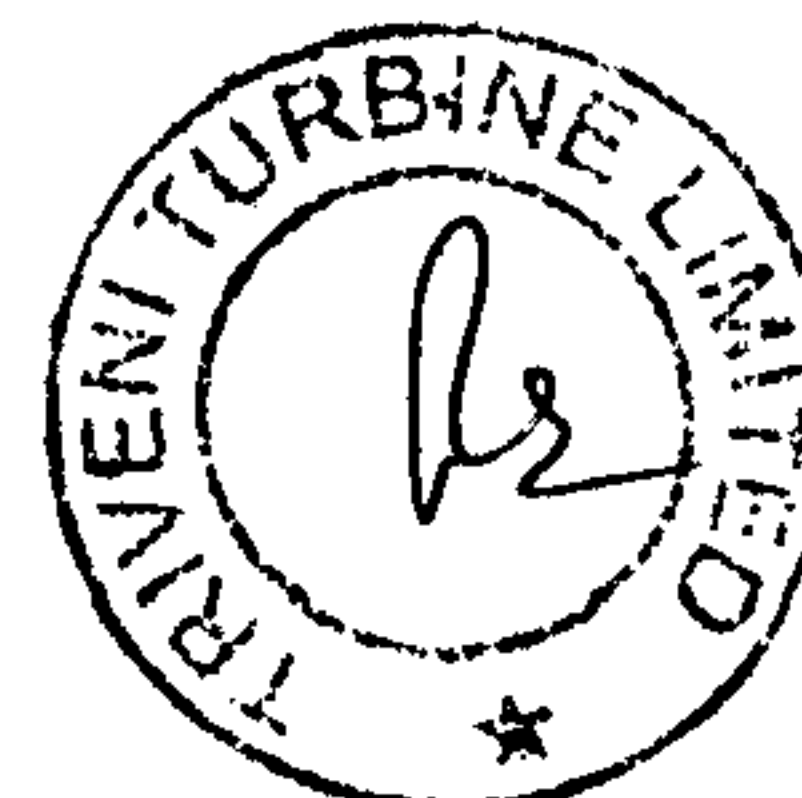
**Company Secretary**

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 : L29110UP1995PLC41834

PART I (₹ in lacs, except per share data)				
Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2014				
Particulars	3 Months Ended			Year Ended
	30/06/2014 Unaudited	31/03/2014 Audited	30/06/2013 Unaudited	31/03/2014 Audited
<b>1 Income from Operations</b>				
(a) Net Sales / Income from Operations (Net of excise duty)	11956	13028	11060	50431
(b) Other Operating Income	153	104	3	138
<b>Total Income from Operations (Net)</b>	<b>12109</b>	<b>13132</b>	<b>11063</b>	<b>50569</b>
<b>2 Expenses</b>				
(a) Cost of materials consumed	6200	8555	6148	30684
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	881	(1469)	(613)	(2931)
(c) Employee benefits expense	1750	1382	1696	5670
(d) Depreciation and amortisation expense	406	325	314	1286
(e) Other expenses	1076	1933	1731	6759
<b>Total Expenses</b>	<b>10313</b>	<b>10726</b>	<b>9276</b>	<b>41468</b>
<b>3 Profit/(Loss) from Operations before Other Income and Finance costs (1-2)</b>	<b>1796</b>	<b>2406</b>	<b>1787</b>	<b>9101</b>
4. Other Income	335	522	187	1095
<b>5 Profit/(Loss) from ordinary activities before Finance costs (3+4)</b>	<b>2131</b>	<b>2928</b>	<b>1974</b>	<b>10196</b>
6. Finance Costs	12	14	25	60
<b>7 Profit/(Loss) from ordinary activities before Tax (5-6)</b>	<b>2119</b>	<b>2914</b>	<b>1949</b>	<b>10136</b>
8. Tax Expense	697	987	633	3291
<b>9. Net Profit/(Loss) from ordinary activities after Tax (7-8)</b>	<b>1422</b>	<b>1927</b>	<b>1316</b>	<b>6845</b>
10. Paid up Equity Share Capital (Face Value ₹ 1/-)	3300	3299	3299	3299
11. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year				14818
12 Earnings per share of ₹ 1/- each (not annualised)				
(a) Basic (in ₹)	0.43	0.58	0.40	2.07
(b) Diluted (in ₹)	0.43	0.58	0.40	2.07



**PART II****Select Information for the Quarter Ended 30/06/2014**

Particulars	3 Months Ended			Year Ended
	30/06/2014	31/03/2014	30/06/2013	31/03/2014
	Unaudited	Audited	Unaudited	Audited
<b>A PARTICULARS OF SHAREHOLDING</b>				
<b>1. Public Shareholding</b>				
- Number of Shares	98967617	92622017	92557617	92622017
- Percentage of Shareholding	29.99	28.07	28.06	28.07
<b>2. Promoters and promoter group Shareholding</b>				
<b>(a) Pledged / Encumbered</b>				
- Number of Shares	Nil	Nil	30000	Nil
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	0.01	Nil
- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	0.01	Nil
<b>(b) Non- encumbered</b>				
- Number of Shares	231004533	237322533	237292533	237322533
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	99.99	100.00
- Percentage of Shares (as a % of the total share capital of the Company)	70.01	71.93	71.93	71.93
<b>B INVESTOR COMPLAINTS</b>				
Pending at the beginning of the quarter	Nil			
Received during the quarter	2			
Disposed off during the quarter	2			
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. The useful lives of the fixed assets have been revised in accordance with Schedule II to the Companies Act, 2013. Accordingly, the depreciation charged in the quarter is higher by Rs.77.97 lacs. The carrying amount (net of residual value) of the assets, whose revised useful lives had expired prior to 01.04.2014, shall be adjusted from the retained earnings.
3. 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 August 11, 2014. The statutory auditors have carried out a limited review of the above financial results.

for TRIVENI TURBINE LTD



Dhruv M. Sawhney  
Chairman & Managing Director

Place : ~~New~~ Delhi  
Date : August 11, 2014



**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


To

The Board of Directors  
Triveni Turbine Ltd  
Noida

We have reviewed the accompanying statement of unaudited financial results of Triveni Turbine Ltd for three months ended June 30, 2014 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which has been traced from disclosures made by the management and have not been reviewed by us. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial statements based on our review.

We conducted our audit 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.

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 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 Regd.No.001111N  
  
(Sudhir Mallick)  
Partner  
Membership No.80051

Place : New Delhi

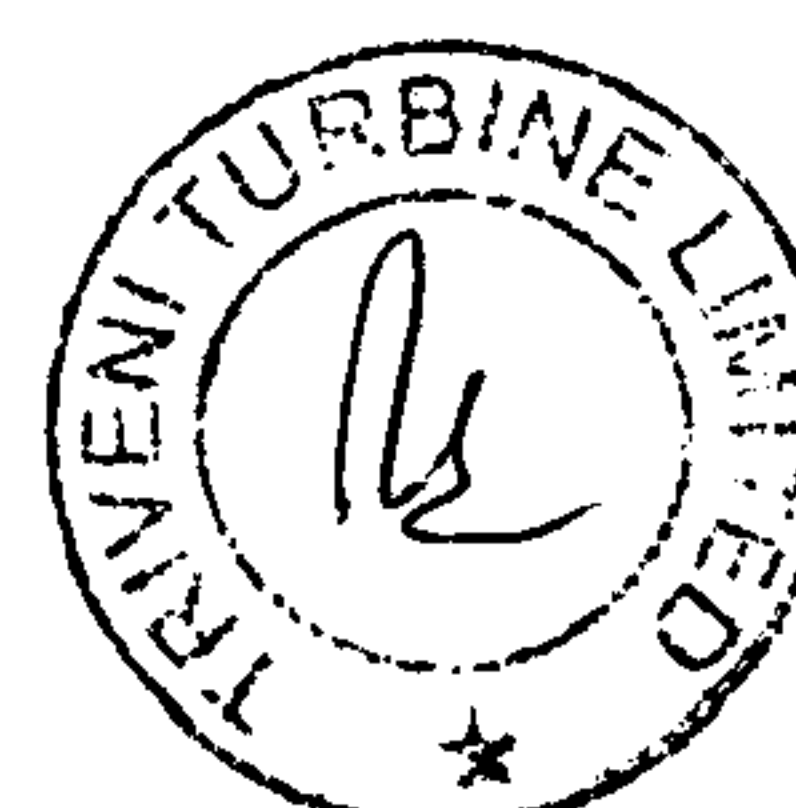
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