

**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 Results for the Quarter and Nine Months Ended 31/12/2014**

Particulars	3 Months Ended			9 Months Ended		Year Ended
	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1 Income from Operations</b>						
(a) Net Sales / Income from Operations (Net of excise duty)	15019	15561	14075	42536	37403	50431
(b) Other Operating Income	30	16	10	199	34	138
<b>Total Income from Operations (Net)</b>	<b>15049</b>	<b>15577</b>	<b>14085</b>	<b>42735</b>	<b>37437</b>	<b>50569</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	8370	9553	8048	24123	22129	30684
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	515	(740)	398	656	(1462)	(2931)
(c) Employee benefits expense	1395	1423	1273	4568	4288	5670
(d) Depreciation and amortisation expense	392	400	324	1198	961	1286
(e) Other expenses	1591	1858	1235	4525	4826	6759
<b>Total Expenses</b>	<b>12263</b>	<b>12494</b>	<b>11278</b>	<b>35070</b>	<b>30742</b>	<b>41468</b>
<b>3 Profit/(Loss) from Operations before Other Income and Finance costs (1-2)</b>	<b>2786</b>	<b>3083</b>	<b>2807</b>	<b>7665</b>	<b>6695</b>	<b>9101</b>
4. Other Income	668	456	216	1459	573	1095
<b>5 Profit/(Loss) from ordinary activities before Finance costs (3+4)</b>	<b>3454</b>	<b>3539</b>	<b>3023</b>	<b>9124</b>	<b>7268</b>	<b>10196</b>
6. Finance Costs	8	2	9	22	46	60
<b>7 Profit/(Loss) from ordinary activities before Tax (5-6)</b>	<b>3446</b>	<b>3537</b>	<b>3014</b>	<b>9102</b>	<b>7222</b>	<b>10136</b>
8. Tax Expense	1086	1150	940	2933	2304	3291
<b>9. Net Profit/(Loss) from ordinary activities after Tax (7-8)</b>	<b>2360</b>	<b>2387</b>	<b>2074</b>	<b>6169</b>	<b>4918</b>	<b>6845</b>
10. Paid up Equity Share Capital (Face Value ₹ 1/-)	3300	3300	3299	3300	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 ₹)	0.72	0.72	0.63	1.87	1.49	2.07
(b) Diluted (in ₹)	0.72	0.72	0.63	1.87	1.49	2.07

*Triveni Turbine Limited*

## PART II

## Select Information for the Quarter and Nine Months Ended 31/12/2014

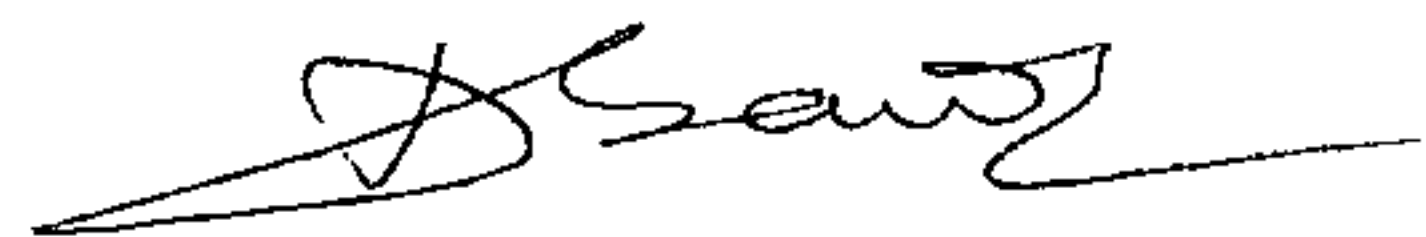
Particulars	3 Months Ended			9 Months Ended		Year Ended
	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>A PARTICULARS OF SHAREHOLDING</b>						
1. Public Shareholding						
- Number of Shares	98967617	98967617	92557617	98967617	92557617	92622017
- Percentage of Shareholding	29.99	29.99	28.06	29.99	28.06	28.07
2. Promoters and promoter group Shareholding						
(a) Pledged / Encumbered						
- Number of Shares	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
- Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
(b) Non- encumbered						
- Number of Shares	231004533	231004533	237322533	231004533	237322533	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
- Percentage of Shares (as a % of the total share capital of the Company)	70.01	70.01	71.94	70.01	71.94	71.93

Particulars	3 Months Ended 31/12/2014
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	4
Disposed off during the quarter	4
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 for the nine months ended December 31, 2014 is higher by Rs.206.22 lacs. The carrying amount (net of residual value) of the assets, whose revised useful lives had expired prior to April 01, 2014, shall be deducted from the retained earnings.
3. To promote the products of the Company in the international market, the Company, has incorporated a wholly owned subsidiary, Triveni Turbines Europe Private Limited, in the United Kingdom during the quarter.
4. 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 February 10, 2015. The statutory auditors have carried out a limited review of the above financial results.
5. Previous period(s) figures have been regrouped wherever necessary.

for TRIVENI TURBINE LTD



Dhruv M. Sawhney  
Chairman & Managing Director

Place : Bangalore  
Date : February 10, 2015

*Triveni Sawhney*