

REF: TEIL:SE:

Date: 4<sup>th</sup> February, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Thru: BSE Listing Centre  Scrip Code: 532356	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Thru: NEAPS  Symbol: TRIVENI
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Dear Sir/Madam,

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

In terms of Regulation 30 of the SEBI LODR Regulations, this is to inform you that the Board of Directors of Triveni Engineering & Industries Limited (the “**Company**”) at its meeting held today, i.e. 4<sup>th</sup> February, 2025 has inter-alia considered and approved the following:-

**1. Financial Results**

Approved the unaudited standalone and consolidated financial results of the Company for the third quarter (Q3) and nine months (9M) ended December 31, 2024 (“Q3 & 9M FY25”).

Pursuant to Regulation 33 of SEBI LODR Regulations, we are enclosing the unaudited financial results (standalone and consolidated) of the Company for the Q3 & 9M FY25 along with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company.

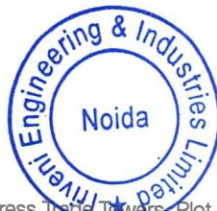
**Integrated Filing (Financial)**

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No.20250102-4 and NSE Circular No.NSE/CML/2025/02 dated January 2, 2025, we are enclosing herewith the Integrated Filing (Financial) for the Q3 and 9M ended December 31, 2024 as **Annexure I**.

**2. Reappointment of Managing Director**

Approved the reappointment of Mr. Dhruv M. Sawhney (DIN: 00102999) as Managing Director (designated as Chairman & Managing Director) of the Company for a further period of five years on the expiry of his present term i.e. with effect from 31<sup>st</sup> March, 2025 to 30<sup>th</sup> March, 2030 and remuneration payable to him, subject to approval of the shareholders by way of a special resolution. Necessary disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-II**.

Contd..2/-



: 2 :

None of the Directors or Key Managerial Personnel of the Company or their relatives is related to Mr. Dhruv M. Sawhney, except Mr Tarun Sawhney, Vice Chairman and Managing Director and Mr Nikhil Sawhney, Director of the Company, who are sons of Mr. Dhruv M. Sawhney and all of them are Promoters of the Company.

Further, it is confirmed that Mr. Dhruv M. Sawhney is not debarred for holding the office of director by virtue of any SEBI order or the order of any statutory authority.

### 3. **Appointment of Secretarial Auditor**

Approved the appointment of M/s Suresh Gupta & Associates, Company Secretaries (FCS 5660/CP 5204), as Secretarial Auditor of the Company for the financial year 2024-25. Necessary disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-III**.

### 4. **Capital Expenditure**

Approved Capex of Rs. 60 crore for enhancement in capacity of the Power Transmission business. Necessary disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-IV**.

The meeting of the Board commenced at 12 Noon and concluded at 6:30 p.m.

You are requested to please take the above on record and disseminate to all concerned.

Thanking You,

Yours faithfully,

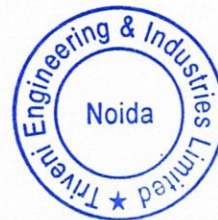
**For Triveni Engineering & Industries Limited**

**Geeta Bhalla**

Group Vice President & Company Secretary

M.No.A9475

Encl.: As above



Integrated Filing (Financial) for Q3 and 9M ended December 31, 2024

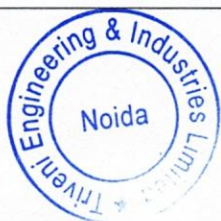
- A. Unaudited Financial Results (Standalone and Consolidated) for Q3 and 9M ended December 31, 2024 - **Enclosed**
- B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.: **Not applicable. The Company has not raised funds / utilised any funds raised through public issue, right issue, preferential issue, qualified institutions placement etc. during the quarter ended December 31, 2024.**
- C. Disclosure of outstanding default on loans and debt securities: **No default as at December 31, 2024**
- D. Disclosure of related party transactions (applicable only for half-yearly filings i.e. 2<sup>nd</sup> and 4<sup>th</sup> quarter): **Not applicable for Q3 ended December 31, 2024**
- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e. 4th quarter): **Not applicable for Q3 ended December 31, 2024**



**Annexure-II**

**Disclosure in respect of reappointment of Mr Dhruv M. Sawhney as Managing Director (designated as Chairman & Managing Director) of the Company**

<b>Sr.No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Name of Managing Director	Mr Dhruv M. Sawhney (DIN:0010299)
2.	Reason for change Viz. Reappointment	Reappointment of Mr Dhruv M. Sawhney as Managing Director (designated as Chairman & Managing Director) of the Company
3.	Date of Reappointment & terms of Reappointment	Date of Board's approval for reappointment: 4 <sup>th</sup> February, 2025  Term: For a period of five years on the expiry of his present term i.e. with effect from 31 <sup>st</sup> March, 2025 to 30 <sup>th</sup> March, 2030, subject to approval of shareholders by way of a special resolution.
4.	Brief Profile	<p>Mr Dhruv M. Sawhney, an industrialist and one of the promoters of the Company, graduated with a Master's degree in Mechanical Sciences from Emmanuel College, University of Cambridge, U.K. and an M.B.A. with distinction from the Wharton School, University of Pennsylvania, U.S.A. He was on the Dean's list for all terms, came second in the University, and is a life member of Beta Gama Sigma, a society for the top 1% graduate in the U.S.</p> <p>Mr. Sawhney received the "Chevalier de la Legion d'Honneur" from the Late President Chirac of the French Republic, and was made an 'Honorary Lieutenant of the Royal Victorian Order' (LVO) by the Late HM Queen Elizabeth II. He chaired the Commonwealth Leadership Development Conferences founded by Late HRH. The Duke of Edinburgh to foster and broaden the decision-making ability of future leaders.</p> <p>Mr Sawhney was President of the Confederation of Indian Industry (CII) in 1991/92 when India started its economic liberalization program, and was Co-Chair of the IndoFrench CEO's Forum set up by the President of France and the Prime Minister of India for 10 years. He was nominated by the Government of India as the founder Chairman of the Indian Institute of Management Kashipur for 9 years and is a past Chairman of the Doon School, one of India's</p>



		<p>premier high schools. Mr Sawhney was President of the All India Chess Federation for 12 years and is Chevalier of the Confrerie des Chevaliers du Tastevin in Burgundy.</p> <p>Mr. Sawhney is Chairman and Managing Director of Triveni Turbine Ltd. and Triveni Engineering and Industries Ltd., which have a market capitalisation of US\$ 1.8 billion and US\$ 0.8 billion respectively. Triveni Turbine is a second largest global manufacturer of industrial steam turbines under 100 MW with a market share of over 25%. Triveni Engineering is one of the largest producers of sugar and ethanol with a production of 1 million tonnes of sugar annually and a distillation capacity of 860KL per day. It deals with over 4,00,000 farmers at its eight sugar units and is among the leading producers of high-speed Gears and Power Transmission solutions.</p> <p>Mr. Sawhney chairs the Board of Trustees of North India's oldest private charitable hospital (named after his great-grandfather and inaugurated by the first President of India). It is funded by the Triveni Group and the Sawhney family and provides free and subsidized secondary care to the weaker sections of society. This 200-bed hospital also runs a free training school for nurses.</p>
5.	Relationship with other directors of the Company	Mr Dhruv M. Sawhney is the father of Mr Tarun Sawhney, Vice Chairman & Managing Director and Mr Nikhil Sawhney, Director of the Company.



**Annexure-III**

**Disclosure in respect of appointment of M/s Suresh Gupta & Associates as Secretarial Auditor of the Company**

<b>Sr.No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Name of Secretarial Auditor	M/s Suresh Gupta & Associates ('SGA'), Company Secretaries, Prop.: Mr Suresh Kumar Gupta (FCS 5660/CP 5204)
2.	Reason for change viz. Appointment	Appointment
3.	Date of appointment & terms of appointment	4 <sup>th</sup> February, 2025  Term: Appointed as Secretarial Auditor to conduct the Secretarial Audit of the Company for the Financial Year 2024-25.
4.	Brief Profile	M/s Suresh Gupta & Associates, a firm of Practicing Company Secretaries was founded in 2003 by Mr Suresh Kumar Gupta, a Fellow Member of the Institute of Company Secretaries of India, New Delhi (FCS 5660/CP 5204). The firm is providing Corporate Laws, and Compliance Management services in the area of Secretarial Audit & Compliances, Joint Ventures, Legal Due Diligence, SEBI Laws & stock exchange matters, FEMA & various certifications under Companies Act, FEMA, Depositories Act, RBI Laws. Professionals associated with the firm have a considerable experience of about twenty one years' providing professional services in India. The firm is rendering services to various big, medium, small corporate bodies and banks as well as MNCs and ties up office at various places across India.
5.	Relationship with other directors of the Company	Not Applicable



**Annexure-IV**

**Disclosure with regard to proposed capex for Power Transmission Business**

a)	Existing Capacity	The existing capacity is Rs.400 crore. The project for enhancement in capacity to Rs. 500 crore is under progress.
b)	Existing capacity utilization	The current utilization is about 90%.
c)	Proposed capacity addition	Enhancement in capacity up to Rs.700 crore.
d)	Period within which the proposed capacity is to be added	To be completed by September 2026.
e)	Investment required	Incremental Capex of Rs. 60 crore (in addition to Rs. 180 crore approved earlier )
f)	Mode of financing	Internal accruals / Bank funds
g)	Rationale	To meet the anticipated growth plan



**SS KOTHARI MEHTA**  
**& CO. LLP**  
CHARTERED ACCOUNTANTS

**Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors of  
Triveni Engineering & Industries Limited  
Noida, Uttar Pradesh

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Triveni Engineering & Industries Limited** ("the Company") for the quarter ended December 31, 2024 and Year to Date from April 01, 2024 to December 31, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Co. LLP**  
Chartered Accountants  
ICAI Registration No. 000756N/ N500441



**Vijay Kumar**  
Partner  
Membership No. 092671



UDIN: 25092671BMOEZP1402  
Place: New Delhi  
Date: February 4, 2025



## TRIVENI ENGINEERING & INDUSTRIES LIMITED

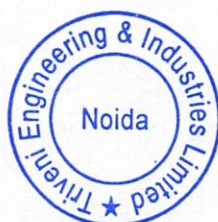
Regd. Office : A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201 305  
Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, Uttar Pradesh - 201 301  
CIN : L15421UP1932PLC022174

### Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024

(₹ in crores, except per share data)

Particulars	3 Months ended			9 Months ended		Year ended
	31/Dec/2024 (Unaudited)	30/Sep/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Dec/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Mar/2024 (Audited)
1 Revenue from operations	1548.00	1728.48	1553.38	4810.11	4601.62	6149.14
2 Other income	18.16	8.37	17.85	33.28	33.87	45.29
<b>Total income</b>	<b>1566.16</b>	<b>1736.85</b>	<b>1571.23</b>	<b>4843.39</b>	<b>4635.49</b>	<b>6194.43</b>
3 Expenses						
(a) Cost of materials consumed	1389.43	229.33	1345.87	2099.58	2179.60	3968.45
(b) Purchases of stock-in-trade	8.14	2.67	17.20	19.22	40.46	57.09
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(533.47)	967.19	(511.37)	943.73	598.67	(426.10)
(d) Excise duty on sale of goods	331.98	257.38	242.46	822.71	685.32	931.31
(e) Employee benefits expense	106.42	91.31	96.33	292.90	264.75	373.33
(f) Finance costs	6.28	13.18	4.34	43.79	31.02	46.96
(g) Depreciation and amortisation expense	30.44	30.05	26.16	89.14	77.18	104.12
(h) Other expenses	150.99	164.83	168.80	433.86	449.42	615.28
<b>Total expenses</b>	<b>1490.21</b>	<b>1755.94</b>	<b>1389.79</b>	<b>4744.93</b>	<b>4326.42</b>	<b>5670.44</b>
<b>4 Profit/(loss) from continuing operations before exceptional items and tax</b>	<b>75.95</b>	<b>(19.09)</b>	<b>181.44</b>	<b>98.46</b>	<b>309.07</b>	<b>523.99</b>
5 Exceptional items (net) - income/(expense)	-	-	-	-	-	-
<b>6 Profit/(loss) from continuing operations before tax</b>	<b>75.95</b>	<b>(19.09)</b>	<b>181.44</b>	<b>98.46</b>	<b>309.07</b>	<b>523.99</b>
7 Tax expense						
(a) Current tax	16.88	(4.33)	39.81	22.16	69.62	121.64
(b) Deferred tax	2.38	(0.58)	4.66	2.92	7.75	10.83
<b>Total tax expense</b>	<b>19.26</b>	<b>(4.91)</b>	<b>44.47</b>	<b>25.08</b>	<b>77.37</b>	<b>132.47</b>
<b>8 Profit/(loss) from continuing operations after tax</b>	<b>56.69</b>	<b>(14.18)</b>	<b>136.97</b>	<b>73.38</b>	<b>231.70</b>	<b>391.52</b>
9 Profit/(loss) from discontinued operations	-	-	-	-	-	-
10 Tax expense of discontinued operations	-	-	-	-	-	-
11 Profit/(loss) from discontinued operations (after tax)	-	-	-	-	-	-
<b>12 Profit/(loss) for the period</b>	<b>56.69</b>	<b>(14.18)</b>	<b>136.97</b>	<b>73.38</b>	<b>231.70</b>	<b>391.52</b>
13 Other comprehensive income						
A (i) Items that will not be reclassified to profit or loss	-	-	-	(5.34)	-	10.62
A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	(0.61)	-	1.10
B (i) Items that will be reclassified to profit or loss	(1.00)	(0.20)	0.06	(1.10)	0.65	0.83
B (ii) Income tax relating to items that will be reclassified to profit or loss	(0.24)	(0.06)	0.01	(0.27)	0.16	0.21
<b>Other comprehensive income for the period, net of tax</b>	<b>(0.76)</b>	<b>(0.14)</b>	<b>0.05</b>	<b>(5.56)</b>	<b>0.49</b>	<b>10.14</b>
<b>14 Total comprehensive income for the period</b>	<b>55.93</b>	<b>(14.32)</b>	<b>137.02</b>	<b>67.82</b>	<b>232.19</b>	<b>401.66</b>
15 Paid up equity share capital (face value ₹ 1/-)	21.89	21.89	21.89	21.89	21.89	21.89
16 Other equity						2869.51
17 Earnings/(loss) per share of ₹ 1/- each (not annualised)						
(a) Basic (in ₹)	2.59	(0.65)	6.26	3.35	10.58	17.89
(b) Diluted (in ₹)	2.59	(0.65)	6.26	3.35	10.58	17.89

See accompanying notes to the standalone financial results

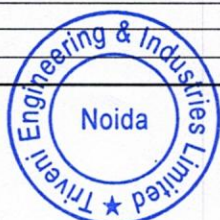


## TRIVENI ENGINEERING & INDUSTRIES LIMITED

Standalone Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter and Nine Months ended December 31, 2024

(₹ in crores)

Particulars	3 Months ended			9 Months ended		Year ended
	31/Dec/2024 (Unaudited)	30/Sep/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Dec/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Mar/2024 (Audited)
<b>1 Segment Revenue</b>						
(a) Sugar & Allied Businesses						
Sugar	874.06	943.39	1027.03	2816.93	2930.36	3857.87
Distillery	652.87	663.07	549.71	1838.32	1632.10	2204.90
	<b>1526.93</b>	<b>1606.46</b>	<b>1576.74</b>	<b>4655.25</b>	<b>4562.46</b>	<b>6062.77</b>
(b) Engineering Businesses						
Power transmission	73.41	102.11	71.08	230.30	203.63	291.81
Water	49.18	39.89	52.90	139.72	178.35	244.07
	<b>122.59</b>	<b>142.00</b>	<b>123.98</b>	<b>370.02</b>	<b>381.98</b>	<b>535.88</b>
(c) Others	52.43	47.48	51.05	147.69	132.65	182.11
<b>Total Segment revenue</b>	<b>1701.95</b>	<b>1795.94</b>	<b>1751.77</b>	<b>5172.96</b>	<b>5077.09</b>	<b>6780.76</b>
Less : Inter segment revenue	153.95	67.46	198.39	362.85	475.47	631.62
<b>Total Revenue from operations</b>	<b>1548.00</b>	<b>1728.48</b>	<b>1553.38</b>	<b>4810.11</b>	<b>4601.62</b>	<b>6149.14</b>
<b>2 Segment Results</b>						
(a) Sugar & Allied Businesses						
Sugar	55.16	(28.32)	119.92	63.92	147.32	305.60
Distillery	5.65	(3.10)	37.42	22.13	138.90	180.86
	<b>60.81</b>	<b>(31.42)</b>	<b>157.34</b>	<b>86.05</b>	<b>286.22</b>	<b>486.46</b>
(b) Engineering Businesses						
Power transmission	23.65	38.50	26.46	80.35	73.72	107.09
Water	10.80	4.04	6.53	21.12	15.99	31.52
	<b>34.45</b>	<b>42.54</b>	<b>32.99</b>	<b>101.47</b>	<b>89.71</b>	<b>138.61</b>
(c) Others	(0.16)	(0.27)	(0.09)	(0.48)	(0.75)	(0.67)
<b>Total Segment results</b>	<b>95.10</b>	<b>10.85</b>	<b>190.24</b>	<b>187.04</b>	<b>375.18</b>	<b>624.40</b>
Less :						
(i) Finance costs	6.28	13.18	4.34	43.79	31.02	46.96
(ii) Exceptional items (net) - (income)/expense	-	-	-	-	-	-
(iii) Other unallocable expenditure net of unallocable income	12.87	16.76	4.46	44.79	35.09	53.45
<b>Total Profit/(loss) before tax</b>	<b>75.95</b>	<b>(19.09)</b>	<b>181.44</b>	<b>98.46</b>	<b>309.07</b>	<b>523.99</b>
<b>3 Segment Assets</b>						
(a) Sugar & Allied Businesses						
Sugar	2251.57	1717.05	2124.82	2251.57	2124.82	3131.15
Distillery	1263.60	1035.40	994.58	1263.60	994.58	1014.73
	<b>3515.17</b>	<b>2752.45</b>	<b>3119.40</b>	<b>3515.17</b>	<b>3119.40</b>	<b>4145.88</b>
(b) Engineering Businesses						
Power transmission	309.46	272.84	209.29	309.46	209.29	226.42
Water	409.02	389.74	382.67	409.02	382.67	372.60
	<b>718.48</b>	<b>662.58</b>	<b>591.96</b>	<b>718.48</b>	<b>591.96</b>	<b>599.02</b>
(c) Others	10.93	10.27	11.00	10.93	11.00	11.86
<b>Total Segment assets</b>	<b>4244.58</b>	<b>3425.30</b>	<b>3722.36</b>	<b>4244.58</b>	<b>3722.36</b>	<b>4756.76</b>
Add : Unallocable assets	379.24	422.35	561.27	379.24	561.27	252.87
<b>Total Assets</b>	<b>4623.82</b>	<b>3847.65</b>	<b>4283.63</b>	<b>4623.82</b>	<b>4283.63</b>	<b>5009.63</b>
<b>4 Segment Liabilities</b>						
(a) Sugar & Allied Businesses						
Sugar	401.46	102.73	454.22	401.46	454.22	302.84
Distillery	121.97	91.97	90.51	121.97	90.51	81.45
	<b>523.43</b>	<b>194.70</b>	<b>544.73</b>	<b>523.43</b>	<b>544.73</b>	<b>384.29</b>
(b) Engineering Businesses						
Power transmission	78.63	73.88	65.03	78.63	65.03	73.06
Water	133.62	124.80	160.35	133.62	160.35	152.77
	<b>212.25</b>	<b>198.68</b>	<b>225.38</b>	<b>212.25</b>	<b>225.38</b>	<b>225.83</b>
(c) Others	2.37	2.54	2.19	2.37	2.19	2.39
<b>Total Segment liabilities</b>	<b>738.05</b>	<b>395.92</b>	<b>772.30</b>	<b>738.05</b>	<b>772.30</b>	<b>612.51</b>
Add : Unallocable liabilities	953.92	575.81	690.90	953.92	690.90	1505.72
<b>Total Liabilities</b>	<b>1691.97</b>	<b>971.73</b>	<b>1463.20</b>	<b>1691.97</b>	<b>1463.20</b>	<b>2118.23</b>

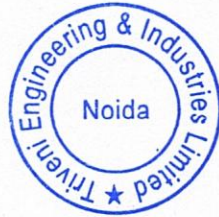


## TRIVENI ENGINEERING & INDUSTRIES LIMITED

### Notes to the Standalone Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024

1. The above financial results have been prepared in accordance with the principles and procedures of the Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013, Companies (Indian Accounting Standards) Rules, 2015 (as amended) and relevant guidelines issued by the Securities and Exchange Board of India (SEBI).
2. In view of the seasonality of the Sugar Business, the performance results may vary from quarter to quarter.
3. During the quarter, the Company has incorporated a new wholly owned subsidiary viz. Triveni Power Transmission Limited and subscribed to 3.13 crores equity shares of ₹ 2 each aggregating to ₹ 6.26 crores.
4. The Board at its meeting held on December 10, 2024 has, subject to necessary approvals, considered and approved a Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited ('TEIL'), Sir Shadi Lal Enterprises Limited ('SLEL') and Triveni Power Transmission Limited ('TPTL') and their respective shareholders and their respective creditors under Section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (the "Scheme") for amalgamation of SLEL into TEIL and demerger of Power Transmission Business ('PTB') of TEIL into TPTL. The approval/no-objection of Stock Exchanges to the Scheme on the application filed by the Company is awaited.
5. The figures of the previous period under various heads have been regrouped to the extent necessary.
6. The above unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2024 have been 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 4, 2025. The Statutory Auditors have carried out a limited review of the above financial results.

For Triveni Engineering & Industries Limited



Place : Noida

Date : February 4, 2025

A handwritten signature in blue ink, appearing to read 'D Sawhney', written over a horizontal line.

Dhruv M. Sawhney  
Chairman & Managing Director

SS KOTHARI MEHTA  
& CO. LLP

CHARTERED ACCOUNTANTS

**Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors of  
Triveni Engineering & Industries Limited,  
Noida, Uttar Pradesh

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Triveni Engineering & Industries Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its joint venture for the quarter ended December 31, 2024 and period from April 01, 2024 to December 31, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", 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 a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 on 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 3 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

**Subsidiaries:**

- a. Triveni Engineering Limited
- b. Triveni Energy Systems Limited
- c. Triveni Entertainment Limited
- d. Triveni Sugar Limited
- e. Triveni Industries Limited
- f. Svastida Projects Limited



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CHARTERED ACCOUNTANTS

- g. Mathura Wastewater Management Private Limited
- h. Gaurangi Enterprises Limited
- i. United Shippers & Dredgers Limited
- j. Pali ZLD Private Limited
- k. Sir Shadi Lal Enterprises Limited (w.e.f. June 20, 2024)
- l. Triveni Power Transmission Limited (w.e.f. December 4, 2024)

**Joint Venture:**

- a. Triveni Sports Private Limited

5. In case of Sir Shadi Lal Enterprises Limited (“SSLEL”) (a subsidiary company):  
We hereby refer to paragraph 4 of Independent Auditor’s Limited Review Report dated January 31, 2025 issued by auditors of SSLEL which states that “Attention is invited to note no. 3. to the accompanying statement, wherein it has been represented by the Company that Triveni Engineering & Industries Limited (Holding Company) has acquired majority stake in the Company with a view to operate the business efficiently as a going concern in a sustainable manner by providing requisite technical and financial support to the Company and also a Support Letter dated 30th January 2025 to the same affect has been given by Triveni Engineering & Industries Limited (Holding Company). We are unable to comment on the ongoing uncertainty and have placed reliance on the said assurance.”
6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. We did not review the interim financial results of one subsidiary included in the Statement, whose financial results reflect total revenue (including other income) of Rs. 59.62 crores and Rs. 83.68 crores, total net loss of Rs. 14.54 crores and Rs. 23.68 crores and total comprehensive income of Rs. (-) 15.34 crores and Rs. (-) 24.39 crores for the quarter ended December 31, 2024 and period from June 21, 2024 to December 31, 2024 (i.e., for the period post becoming a subsidiary), as considered in the Statement. The interim financial results for the period from June 21, 2024 to December 31, 2024 has been drawn as balancing figures between interim financial results reviewed by auditor of subsidiary for the period from April 1, 2024 to December 31, 2024, and interim financial results for the period from April 1, 2024 to June 20, 2024 furnished by the Management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the procedures performed by us as stated in paragraph 3 above.
8. The Statement includes the interim financial results of eight subsidiaries which have not been reviewed by their auditors, whose interim financial results reflect total revenue (including other income) of Rs. 0.02 crores and Rs. 0.09 crores, total net loss of Rs. 0.03 crores and Rs. 0.02 crores and total comprehensive income of Rs. (-) 0.03 crores and Rs. (-) 0.02 crores for the quarter ended December 31, 2024 and period from April 01, 2024 to December 31, 2024, as considered in the Statement. The Statement also includes the Group’s share of net profit after tax (before other



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comprehensive income) of Rs. 0.12 crores and Rs. 0.07 crores and total comprehensive income of Rs. 0.12 crores and Rs. 0.07 crores for the quarter ended December 31, 2024 and period from April 01, 2024 to December 31, 2024, in respect of the joint venture whose interim financial results have not been reviewed by its auditor. These financial results have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to amounts and disclosures included in respect of these subsidiaries and joint venture, is based solely on the procedures performed by us as stated in paragraph 3 above. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our review report is not modified in respect of these matters stated in Para 5, 7 & 8 above.

For S S Kothari Mehta & Co. LLP

Chartered Accountants

ICAI Registration No. 000756N/N500441



**Vijay Kumar**

Partner

Membership No. 092671

UDIN: 25092671BM0EZQ1752

Place: New Delhi

Date: February 4, 2025

## TRIVENI ENGINEERING & INDUSTRIES LIMITED

Regd. Office : A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201 305  
Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, Uttar Pradesh - 201 301  
CIN : L15421UP1932PLC022174

### Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024

(₹ in crores, except per share data)

Particulars	3 Months ended			9 Months ended		Year ended
	31/Dec/2024 (Unaudited)	30/Sep/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Dec/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Mar/2024 (Audited)
1 Revenue from operations	1600.30	1748.33	1553.64	4882.66	4603.28	6151.40
2 Other income	23.90	13.68	21.91	48.39	46.47	62.02
<b>Total income</b>	<b>1624.20</b>	<b>1762.01</b>	<b>1575.55</b>	<b>4931.05</b>	<b>4649.75</b>	<b>6213.42</b>
3 Expenses						
(a) Cost of materials consumed	1449.63	228.33	1345.87	2158.77	2179.60	3968.45
(b) Purchases of stock-in-trade	8.14	2.68	17.20	19.22	40.46	57.09
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(544.10)	987.61	(511.37)	953.52	598.67	(426.10)
(d) Excise duty on sale of goods	331.98	257.38	242.46	822.71	685.32	931.31
(e) Employee benefits expense	114.16	96.95	96.69	307.14	265.85	374.81
(f) Finance costs	10.55	16.38	6.47	53.34	37.49	55.50
(g) Depreciation and amortisation expense	33.02	32.14	26.16	94.05	77.18	104.12
(h) Other expenses	163.38	170.74	169.82	453.31	452.57	619.43
<b>Total expenses</b>	<b>1566.76</b>	<b>1792.21</b>	<b>1393.30</b>	<b>4862.06</b>	<b>4337.14</b>	<b>5684.61</b>
4 Profit/(loss) from continuing operations before share of profit/(loss) of joint ventures, exceptional items and tax	57.44	(30.20)	182.25	68.99	312.61	528.81
5 Share of profit/(loss) of joint ventures	0.12	(0.06)	(0.16)	0.07	(0.36)	0.18
6 Profit/(loss) from continuing operations before exceptional items and tax	57.56	(30.26)	182.09	69.06	312.25	528.99
7 Exceptional items (net) - income/(expense)	-	-	-	-	-	-
8 Profit/(loss) from continuing operations before tax	57.56	(30.26)	182.09	69.06	312.25	528.99
9 Tax expense						
(a) Current tax	17.16	(4.19)	40.02	22.82	70.41	122.65
(b) Deferred tax	(2.17)	(3.65)	4.67	(4.90)	7.72	11.18
<b>Total tax expense</b>	<b>14.99</b>	<b>(7.84)</b>	<b>44.69</b>	<b>17.92</b>	<b>78.13</b>	<b>133.83</b>
10 Profit/(loss) from continuing operations after tax	42.57	(22.42)	137.40	51.14	234.12	395.16
11 Profit/(loss) from discontinued operations	-	-	-	-	-	-
12 Tax expense of discontinued operations	-	-	-	-	-	-
13 Profit/(loss) from discontinued operations (after tax)	-	-	-	-	-	-
14 Profit/(loss) for the period	42.57	(22.42)	137.40	51.14	234.12	395.16
Profit/(loss) for the period attributable to :						
(a) Owners of the Company	48.12	(19.20)	137.40	60.19	234.12	395.16
(b) Non-controlling interests	(5.55)	(3.22)	-	(9.05)	-	-
15 Other comprehensive income						
A (i) Items that will not be reclassified to profit or loss	(0.99)	0.09	-	(6.24)	-	10.62
A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	(0.61)	-	1.10
B (i) Items that will be reclassified to profit or loss	(1.00)	(0.20)	0.05	(1.10)	0.65	0.83
B (ii) Income tax relating to items that will be reclassified to profit or loss	(0.44)	(0.05)	0.01	(0.46)	0.16	0.21
<b>Other comprehensive income for the period, net of tax</b>	<b>(1.55)</b>	<b>(0.06)</b>	<b>0.04</b>	<b>(6.27)</b>	<b>0.49</b>	<b>10.14</b>
Other comprehensive income for the period, net of tax attributable to:						
(a) Owners of the Company	(1.25)	(0.09)	0.04	(6.00)	0.49	10.14
(b) Non-controlling interests	(0.30)	0.03	-	(0.27)	-	-
16 Total comprehensive income for the period	41.02	(22.48)	137.44	44.87	234.61	405.30
Total comprehensive income for the period attributable to:						
(a) Owners of the Company	46.87	(19.29)	137.44	54.19	234.61	405.30
(b) Non-controlling interests	(5.85)	(3.19)	-	(9.32)	-	-
17 Paid up equity share capital (face value ₹ 1/-)	21.89	21.89	21.89	21.89	21.89	21.89
18 Other equity						2879.01
19 Earnings per share of ₹ 1/- each (not annualised)						
(a) Basic (in ₹)	1.94	(1.02)	6.28	2.34	10.70	18.05
(b) Diluted (in ₹)	1.94	(1.02)	6.28	2.34	10.70	18.05

See accompanying notes to the consolidated financial results

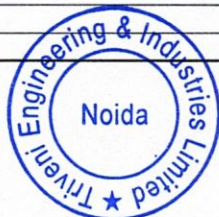


## TRIVENI ENGINEERING & INDUSTRIES LIMITED

Consolidated Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter and Nine Months ended December 31, 2024

(₹ in crores)

Particulars	3 Months ended			9 Months ended		Year ended
	31/Dec/2024 (Unaudited)	30/Sep/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Dec/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Mar/2024 (Audited)
<b>1 Segment Revenue</b>						
(a) <b>Sugar &amp; Allied Businesses</b>						
Sugar	929.50	959.28	1027.03	2888.26	2930.36	3857.87
Distillery	652.83	669.44	549.71	1844.65	1632.10	2204.90
	<b>1582.33</b>	<b>1628.72</b>	<b>1576.74</b>	<b>4732.91</b>	<b>4562.46</b>	<b>6062.77</b>
(b) <b>Engineering Businesses</b>						
Power transmission	73.41	102.11	71.08	230.30	203.63	291.81
Water	49.12	40.04	53.16	140.21	180.01	246.33
	<b>122.53</b>	<b>142.15</b>	<b>124.24</b>	<b>370.51</b>	<b>383.64</b>	<b>538.14</b>
(c) <b>Others</b>	52.43	47.48	51.05	147.69	132.65	182.11
<b>Total Segment revenue</b>	<b>1757.29</b>	<b>1818.35</b>	<b>1752.03</b>	<b>5251.11</b>	<b>5078.75</b>	<b>6783.02</b>
Less : Inter segment revenue	156.99	70.02	198.39	368.45	475.47	631.62
<b>Total Revenue from operations</b>	<b>1600.30</b>	<b>1748.33</b>	<b>1553.64</b>	<b>4882.66</b>	<b>4603.28</b>	<b>6151.40</b>
<b>2 Segment Results</b>						
(a) <b>Sugar &amp; Allied Businesses</b>						
Sugar	41.83	(35.40)	119.92	42.92	147.32	305.60
Distillery	2.84	(5.79)	37.42	16.33	138.90	180.86
	<b>44.67</b>	<b>(41.19)</b>	<b>157.34</b>	<b>59.25</b>	<b>286.22</b>	<b>486.46</b>
(b) <b>Engineering Businesses</b>						
Power transmission	23.65	38.50	26.46	80.35	73.72	107.09
Water	10.37	3.23	6.20	19.71	15.83	31.41
	<b>34.02</b>	<b>41.73</b>	<b>32.66</b>	<b>100.06</b>	<b>89.55</b>	<b>138.50</b>
(c) <b>Others</b>	(0.16)	(0.27)	(0.09)	(0.48)	(0.75)	(0.67)
<b>Total Segment results</b>	<b>78.53</b>	<b>0.27</b>	<b>189.91</b>	<b>158.83</b>	<b>375.02</b>	<b>624.29</b>
Less :						
(i) Finance costs	10.55	16.38	6.47	53.34	37.49	55.50
(ii) Exceptional items (net) - (income)/expense	-	-	-	-	-	-
(iii) Share of (profit)/loss of joint ventures	(0.12)	0.06	0.16	(0.07)	0.36	(0.18)
(iv) Other unallocable expenditure net of unallocable income	10.54	14.09	1.19	36.50	24.92	39.98
<b>Total Profit/(loss) before tax</b>	<b>57.56</b>	<b>(30.26)</b>	<b>182.09</b>	<b>69.06</b>	<b>312.25</b>	<b>528.99</b>
<b>3 Segment Assets</b>						
(a) <b>Sugar &amp; Allied Businesses</b>						
Sugar	2320.47	1761.28	2124.82	2320.47	2124.82	3131.15
Distillery	1318.84	1093.44	994.58	1318.84	994.58	1014.73
	<b>3639.31</b>	<b>2854.72</b>	<b>3119.40</b>	<b>3639.31</b>	<b>3119.40</b>	<b>4145.88</b>
(b) <b>Engineering Businesses</b>						
Power transmission	309.46	272.84	209.29	309.46	209.29	226.42
Water	576.14	558.52	553.15	576.14	553.15	348.01
	<b>885.60</b>	<b>831.36</b>	<b>762.44</b>	<b>885.60</b>	<b>762.44</b>	<b>574.43</b>
(c) <b>Others</b>	10.93	10.27	11.00	10.93	11.00	11.86
<b>Total Segment assets</b>	<b>4535.84</b>	<b>3696.35</b>	<b>3892.84</b>	<b>4535.84</b>	<b>3892.84</b>	<b>4732.17</b>
Add : Unallocable assets	425.08	510.85	500.35	425.08	500.35	386.14
<b>Total Assets</b>	<b>4960.92</b>	<b>4207.20</b>	<b>4393.19</b>	<b>4960.92</b>	<b>4393.19</b>	<b>5118.31</b>
<b>4 Segment Liabilities</b>						
(a) <b>Sugar &amp; Allied Businesses</b>						
Sugar	591.23	352.58	454.22	591.23	454.22	302.84
Distillery	140.47	111.09	90.51	140.47	90.51	81.45
	<b>731.70</b>	<b>463.67</b>	<b>544.73</b>	<b>731.70</b>	<b>544.73</b>	<b>384.29</b>
(b) <b>Engineering Businesses</b>						
Power transmission	78.63	73.88	65.03	78.63	65.03	73.06
Water	147.64	140.59	175.42	147.64	175.42	167.35
	<b>226.27</b>	<b>214.47</b>	<b>240.45</b>	<b>226.27</b>	<b>240.45</b>	<b>240.41</b>
(c) <b>Others</b>	2.37	2.54	2.19	2.37	2.19	2.39
<b>Total Segment liabilities</b>	<b>960.34</b>	<b>680.68</b>	<b>787.37</b>	<b>960.34</b>	<b>787.37</b>	<b>627.09</b>
Add : Unallocable liabilities	1157.53	724.47	777.11	1157.53	777.11	1590.32
<b>Total Liabilities</b>	<b>2117.87</b>	<b>1405.15</b>	<b>1564.48</b>	<b>2117.87</b>	<b>1564.48</b>	<b>2217.41</b>





# TRIVENI ENGINEERING & INDUSTRIES LIMITED

## Notes to the Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024

1. The above financial results have been prepared in accordance with the principles and procedures of the Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013, Companies (Indian Accounting Standards) Rules, 2015 (as amended) and relevant guidelines issued by the Securities and Exchange Board of India (SEBI).
2. In view of the seasonality of the Sugar Business, the performance results may vary from quarter to quarter.
3. The Company is in the process of making final determination of fair values of the identified assets and liabilities of Sir Shadi Lal Enterprises Limited ('SSELEL'), a subsidiary of the Company, as per Ind AS 103 "Business Combinations", pending which the business combination has been accounted based on book values. The above financial results include the results of SSELEL for the period from June 21, 2024 to December 31, 2024 (i.e., for the period post becoming a subsidiary of the Company) and resultantly, the figures for the current periods are not comparable with previous periods.
4. The Board at its meeting held on December 10, 2024 has, subject to necessary approvals, considered and approved a Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited ('TEIL'), Sir Shadi Lal Enterprises Limited ('SSELEL') and Triveni Power Transmission Limited ('TPTL') and their respective shareholders and their respective creditors under Section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (the "Scheme") for amalgamation of SSELEL into TEIL and demerger of Power Transmission Business ('PTB') of TEIL into TPTL. The approval/no-objection of Stock Exchanges to the Scheme on the application filed by the Company is awaited.
5. The figures of the previous period under various heads have been regrouped to the extent necessary.
6. The standalone unaudited financial results of the Company are available on the Company's website ([www.trivenigroup.com](http://www.trivenigroup.com)), website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)). Summarised standalone financial performance of the Company is as under :

(₹ in crores)

Particulars	3 Months ended			9 Months ended		Year ended
	31-Dec-2024 (Unaudited)	30-Sep-2024 (Unaudited)	31-Dec-2023 (Unaudited)	31-Dec-2024 (Unaudited)	31-Dec-2023 (Unaudited)	31-Mar-2024 (Audited)
Income from operations	1548.00	1728.48	1553.38	4810.11	4601.62	6149.14
Profit/(loss) before tax (after exceptional items)	75.95	(19.09)	181.44	98.46	309.07	523.99
Profit/(loss) after tax (after exceptional items)	56.69	(14.18)	136.97	73.38	231.70	391.52
Total comprehensive income	55.93	(14.32)	137.02	67.82	232.19	401.66

7. The above unaudited consolidated financial results of the Company for the quarter and nine months ended December 31, 2024 have been 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 4, 2025. The Statutory Auditors have carried out a limited review of the above financial results.

For Triveni Engineering & Industries Limited



*[Handwritten Signature]*

Dhruv M. Sawhney  
Chairman & Managing Director

Place : Noida  
Date : February 4, 2025

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**

Regd. Office : A-44, Hosiery Complex, Phase-II Extension, Noida, Uttar Pradesh - 201 305  
 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, Uttar Pradesh - 201 301  
 Website : www.trivenigroup.com  
 CIN : L15421UP1932PLC022174

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months period December 31, 2024

(₹ in crores, except per share data)

Particulars	3 Months ended		9 Months ended		Year ended
	31/Dec/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Dec/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Mar/2024 (Audited)
Total Income from operations	1600.30	1553.64	4882.66	4603.28	6151.40
Net Profit/(loss) for the period (before tax and exceptional items)	57.56	182.09	69.06	312.25	528.99
Net Profit/(loss) for the period before tax (after exceptional items)	57.56	182.09	69.06	312.25	528.99
Net Profit/(loss) for the period after tax (after exceptional items)	42.57	137.40	51.14	234.12	395.16
Total comprehensive income for the period [Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	41.02	137.44	44.87	234.61	405.30
Equity share capital	21.89	21.89	21.89	21.89	21.89
Other equity					2879.01
Earnings per share of ₹ 1/- each (not annualised)					
(a) Basic (in ₹)	1.94	6.28	2.34	10.70	18.05
(b) Diluted (in ₹)	1.94	6.28	2.34	10.70	18.05

**Notes :**

1. Summarised Standalone Unaudited Financial Performance of the Company is as under :

(₹ in crores)

Particulars	3 Months ended		9 Months ended		Year ended
	31/Dec/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Dec/2024 (Unaudited)	31/Dec/2023 (Unaudited)	31/Mar/2024 (Audited)
Total Income from operations	1548.00	1553.38	4810.11	4601.62	6149.14
Profit/(loss) before tax (after exceptional items)	75.95	181.44	98.46	309.07	523.99
Profit/(loss) after tax (after exceptional items)	56.69	136.97	73.38	231.70	391.52
Total comprehensive income	55.93	137.02	67.82	232.19	401.66

- The above financial results include the results of Sir Shadi Lal Enterprises Limited for the period from June 21, 2024 to December 31, 2024 (i.e., for the period post becoming a subsidiary of the Company).
- The Board at its meeting held on December 10, 2024 has, subject to necessary approvals, considered and approved a Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited ('TEIL'), Sir Shadi Lal Enterprises Limited ('SLEL') and Triveni Power Transmission Limited ('TPIL') and their respective shareholders and their respective creditors under Section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (the "Scheme") for amalgamation of SLEL into TEIL and demerger of Power Transmission Business ('PTB') of TEIL into TPIL. The approval/no-objection of Stock Exchanges to the Scheme on the application filed by the Company is awaited.
- The above is an extract of the detailed format of financial results for the quarter and nine months ended December 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the financial results for the quarter and nine months ended December 31, 2024 are available on the websites of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the website of Company (www.trivenigroup.com).

Place : Noida  
 Date : February 4, 2025



For Triveni Engineering & Industries Limited

*Dhruv M. Sawhney*  
 Dhruv M. Sawhney  
 Chairman & Managing Director