



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

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

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www.triveniturbines.com

By E-filing

REF: TTL: SE: 01/06

Date: January 31, 2025

<b>BSE Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

Dear Sir/Ma'am,

**Subject: Outcome of the Meeting of the Board of Directors held on January 31, 2025**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, January 31, 2025 has, inter alia, transacted the following businesses:

## 1. FINANCIAL RESULTS

Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the 3<sup>rd</sup> quarter (Q3) and 9 months (9M) ended on December 31, 2024.

Pursuant to Regulation 33 of SEBI Listing Regulations, we enclose herewith the unaudited financial results (Standalone and Consolidated) of the Company for the Q3 & 9M ended on December 31, 2024 along with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company.

## 2. INTEGRATED FILING

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- A**.

**Regd Office : A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305 (U.P.)**

CIN : L29110UP1995PLC041834



### 3. INTERIM DIVIDEND

Declared an Interim Dividend of INR 2/- per fully paid-up equity share of the face value of INR.1/- each for the financial year 2024-25, and fixed Thursday, February 6, 2025 as the Record Date for purpose of ascertaining the entitlement of Members/Beneficial Owners to the said Interim Dividend.

The Interim Dividend shall be paid (subject to deduction of tax at source) on or before February 17, 2025 to those equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners as on the Record Date.

### 4. SECRETARIAL AUDITOR

Approved the appointment of M/s. Sanjay Grover & Associates (SGA), Company Secretaries (FRN: P2001DE052900) as Secretarial Auditor of the Company for the financial year 2024-25.

The disclosures/details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-B**.

The meeting commenced at 11:30 a.m. and concluded at 05:00 p.m.

You are requested to take this information on record.

Thanking you,

Yours' faithfully

**For Triveni Turbine Limited**

**Pulkit Bhasin**

Company Secretary

M. No. A27686

Encl: A/a

# Walker Chandiook & Co LLP

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**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Financial Results of Triveni Turbine Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

## To the Board of Directors of Triveni Turbine Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Triveni Turbine Limited ('the Company') for the quarter ended 31 December 2024 and the year to date results for the period 01 April 2024 to 31 December 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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 the Standards on Auditing specified under Section 143(10) of the Act, 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.

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Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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4. Based on our review conducted as 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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

### For Walker Chandiok & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Hemant

Digitally signed by  
Hemant Maheshwari

Maheshwari

Date: 2025.01.31  
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### Hemant Maheshwari

Membership No. 096537

UDIN: 25096537BMOFPW5438

Bengaluru

31 January 2025

**TRIVENI TURBINE LIMITED**  
 Regd. Office: A-44, Hosiery Complex, Phase II Extension, Noida, U.P. - 201 305  
 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301  
 CIN : L29110UP1995PLC041834

Statement of standalone unaudited financial results for quarter and nine months ended December 31, 2024						
(₹ in millions, except per share data)						
Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	4,406	4,688	3,682	13,048	9,964	13,786
2. Other income	203	176	149	547	378	558
<b>Total income</b>	<b>4,609</b>	<b>4,864</b>	<b>3,831</b>	<b>13,595</b>	<b>10,342</b>	<b>14,344</b>
3. Expenses						
(a) Cost of materials consumed	2,214	2,259	2,063	6,317	6,137	8,332
(b) Changes in inventories of finished goods and work-in-progress	279	247	49	845	(464)	(380)
(c) Employee benefits expense	440	430	353	1,261	1,063	1,417
(d) Finance costs	2	7	6	17	19	26
(e) Depreciation and amortisation expenses	53	51	53	154	149	199
(f) Other expenses	481	659	502	1,718	1,400	1,913
<b>Total expenses</b>	<b>3,469</b>	<b>3,653</b>	<b>3,026</b>	<b>10,312</b>	<b>8,304</b>	<b>11,507</b>
4. Profit before exceptional items and tax	1,140	1,211	805	3,283	2,038	2,837
5. Exceptional items [refer note 4]	360	-	-	360	-	-
<b>6. Profit before tax</b>	<b>1,500</b>	<b>1,211</b>	<b>805</b>	<b>3,643</b>	<b>2,038</b>	<b>2,837</b>
7. Tax expense:						
- Current tax	321	312	152	854	475	722
- Deferred tax	(34)	(1)	66	(18)	57	25
<b>Total tax expense</b>	<b>287</b>	<b>311</b>	<b>218</b>	<b>836</b>	<b>532</b>	<b>747</b>
<b>8. Profit after tax for the period/ year</b>	<b>1,213</b>	<b>900</b>	<b>587</b>	<b>2,807</b>	<b>1,506</b>	<b>2,090</b>
9. Other comprehensive income						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(4)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	1
B. (i) Items that will be reclassified to profit or loss	91	(104)	(29)	19	18	44
(ii) Income tax relating to items that will be reclassified to profit or loss	(23)	26	7	(5)	(5)	(11)
	68	(78)	(22)	14	13	30
<b>10. Total comprehensive income for the period/year</b>	<b>1,281</b>	<b>822</b>	<b>565</b>	<b>2,821</b>	<b>1,519</b>	<b>2,120</b>
11. Paid up equity share capital (face value ₹1/-)	318	318	318	318	318	318
12. Other equity						7,328
13. Earnings per share of ₹ 1/- each - (not annualised)						
(a) Basic (in ₹)	3.81	2.83	1.85	8.82	4.74	6.58
(b) Diluted (in ₹)	3.81	2.83	1.85	8.82	4.74	6.58

See accompanying notes to the standalone financial results



**TRIVENI TURBINE LIMITED**  
**Notes to the standalone unaudited financial results for the quarter and nine months ended December 31, 2024**

- 1 The above standalone financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act .
- 2 The Company primarily operates in a single reportable segment - Power Generating Equipment and Solutions. Accordingly, there are no reportable segments as per Ind AS 108.
- 3 The Board of Directors of the Company have approved payment of Interim dividend @200% (i.e. ₹ 2 per equity share of ₹ 1/- each) for the financial year ending March 31, 2025.
- 4 During the quarter ended December 31, 2024, the Hon'ble National Company Law Tribunal vide its order dated October 22, 2024 has approved the reduction of share capital of Triveni Energy Solutions Limited, a Wholly Owned Subsidiary of the Company, from 16,000,000 equity shares of ₹ 10/- each to 8,000,000 equity shares of ₹ 10/- each for a total consideration of ₹ 440 million. Accordingly, ₹ 360 million of gain on account of such capital reduction has been presented as an exceptional item in the standalone unaudited financial results for quarter and nine months ended December 31, 2024.
- 5 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 meeting held on January 31, 2025. The Statutory Auditors have carried out limited review of the above financial results.
- 6 The unaudited standalone financial results for the quarter ended December 31, 2024 and the year to date results for the period December 31, 2024 have been presented in INR millions to maintain consistency between the financial results prepared in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Financial statements prepared under Section 129 of the Companies Act, 2013 (as amended).

For Triveni Turbine Limited



Dhruv M. Sawhney  
Chairman & Managing Director

Place : Noida (U.P)  
Date : January 31, 2025



# Walker Chandiook & Co LLP

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**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Financial Results of Triveni Turbine Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

## To the Board of Directors of Triveni Turbine Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Triveni Turbine Limited ('the Holding Company'), its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') and its joint venture (refer Annexure 1 for the list of subsidiaries and joint venture included in the Statement) for the quarter ended 31 December 2024 and the consolidated year to date results for the period 01 April 2024 to 31 December 2024, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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 the Standards on Auditing specified under Section 143(10) of the Act, 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 Securities and Exchange Board of India Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulation, to the extent applicable.

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Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, 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 Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial results of 3 subsidiaries included in the Statement, whose financial information reflects total revenues of ₹ 890 million and ₹ 2,361 million, total net profit after tax of ₹ 131 million and ₹ 329 million, total comprehensive income of ₹ 131 million and ₹ 329 million for the quarter ended on 31 December 2024 and year-to-date period ended on 31 December 2024 respectively as considered in the Statement. These interim financial results have been reviewed by other auditors whose review reports has been furnished to us by the Management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Further, of these subsidiaries, 2 subsidiaries are located outside India, whose interim financial results have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Holding Company's Management has converted the financial results of such subsidiaries from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's Management. Our conclusion, in so far as it relates to the balances and affairs of these subsidiaries is based on the review report of other auditors and the conversion adjustments prepared by the Management of the Holding Company and reviewed by us.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

6. The Statement includes the interim financial results of 1 subsidiary, which has not been reviewed by their auditor, whose interim financial results reflects total revenues of ₹ 0 million and ₹ 15 million, net profit after tax of ₹ 0 million and ₹ 3 million, total comprehensive profit of ₹ 0 million and ₹ 3 million for the quarter ended 31 December 2024 and year-to-date period ended 31 December 2024 respectively as considered in the Statement. The Statement also includes the Group's share of net profit after tax of ₹ 1.2 million and ₹ 0.7 million, and total comprehensive income of ₹ 1.2 million and ₹ 0.7 million for the quarter ended 31 December 2024 and year-to-date period ended 31 December 2024 respectively, in respect of 1 joint venture, based on their interim financial results, which have not been reviewed by their auditor, and has been furnished to us by the Holding Company's Management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, joint venture are based solely on such unreviewed interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

### For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Hemant Maheshwari  
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**Hemant Maheshwari**

Partner

Membership No. 096537

UDIN: 25096537BMOFPX9544

Bengaluru

31 January 2025



# Walker Chandiok & Co LLP

## Annexure 1

### List of entities included in the Statement

#### A. Subsidiaries:

1. Triveni Turbines Europe Private Limited
2. Triveni Turbines DMCC
3. Triveni Turbines Africa (Pty) Ltd
4. Triveni Energy Solutions Limited
5. TSE Engineering (Pty) Ltd
6. Triveni Turbine Americas Inc (w.e.f. 16 February 2024)

#### B. Joint Venture:

1. Triveni Sports Private Limited

**TRIVENI TURBINE LIMITED**  
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 CIN : L29110UP1995PLC041834

Statement of consolidated unaudited financial results for the quarter and nine months ended December 31, 2024						
Particulars	(₹ in millions, except per share data)					
	Quarter ended			Nine Months ended		Year ended
	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations						
2. Other income	5,034	5,011	4,317	14,678	11,959	16,540
<b>Total income</b>	<b>221</b>	<b>196</b>	<b>172</b>	<b>611</b>	<b>451</b>	<b>622</b>
3. Expenses	5,255	5,207	4,489	15,289	12,410	17,162
(a) Cost of materials consumed	2,257	2,303	2,093	6,441	6,387	8,582
(b) Changes in inventories of finished goods and work-in-progress	285	239	31	874	(462)	(390)
(c) Employee benefits expense	520	517	401	1,516	1,204	1,613
(d) Finance costs	4	8	6	22	19	27
(e) Depreciation and amortisation expense	65	61	55	188	155	207
(f) Other expenses	879	838	954	2,684	2,540	3,547
<b>Total expenses</b>	<b>4,010</b>	<b>3,966</b>	<b>3,540</b>	<b>11,725</b>	<b>9,843</b>	<b>13,586</b>
4. Profit before tax and share of profit/ (loss) in joint venture	1,245	1,241	949	3,564	2,567	3,576
5. Share of profit/ (loss) of joint venture	1	(0)	(2)	1	(4)	2
6. Profit before tax	1,246	1,241	947	3,565	2,563	3,578
7. Tax expense:						
- Current tax	354	332	197	943	573	847
- Deferred tax	(34)	(1)	67	(18)	57	36
<b>Total tax expense</b>	<b>320</b>	<b>331</b>	<b>264</b>	<b>925</b>	<b>630</b>	<b>883</b>
8. Profit after tax for the period/ year	926	910	683	2,640	1,933	2,695
Profit for the period attributable to:						
- Owners of the parent	924	909	682	2,633	1,932	2,692
- Non-controlling interest	2	1	1	7	1	3
9. Other comprehensive income						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(4)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	1
B. (i) Items that will be reclassified to profit or loss	75	(72)	(9)	52	22	43
(ii) Income tax relating to items that will be reclassified to profit or loss	(23)	26	8	(5)	(4)	(11)
<b>Other comprehensive income attributable to:</b>	<b>52</b>	<b>(46)</b>	<b>(1)</b>	<b>47</b>	<b>18</b>	<b>29</b>
- Owners of the parent	53	(47)	(2)	47	16	27
- Non-controlling interest	(1)	1	1	0	2	2
10. Total comprehensive income for the period/year	978	864	682	2,687	1,951	2,724
Total comprehensive income attributable to:						
- Owners of the parent	977	862	680	2,680	1,948	2,719
- Non-controlling interest	1	2	2	7	3	5
11. Paid up equity share capital (face value ₹ 1/-)	318	318	318	318	318	318
12. Other equity						
13. Earnings per share of ₹ 1/- each - (not annualised)						9,280
(a) Basic (in ₹)	2.92	2.85	2.15	8.29	6.08	8.47
(b) Diluted (in ₹)	2.92	2.85	2.15	8.29	6.08	8.47



**TRIVENI TURBINE LIMITED**  
Notes to the consolidated unaudited financial results for the quarter and nine months ended December 31, 2024

- 1 The above consolidated financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting standards) Rules as amended from time to time and other relevant provisions of the Act.
- 2 The Company and its subsidiaries (together referred to as the 'Group') primarily operate in a single reportable segment - Power Generating Equipment and Solutions. Accordingly, there are no reportable segments as per Ind AS 108.
- 3 The Board of Directors of the Company have approved payment of Interim dividend @ 200% (i.e. ₹ 2 per equity share of ₹ 1/- each) for the financial year ending March 31, 2025.
- 4 The unaudited standalone results of the Company are available on the Company's website (www.triveniturbines.com), website of BSE (www.bseindia.com) and NSE (www.nseindia.com). Summarised standalone financial performance of the Parent Company is as under :

Particulars	(₹ in millions)					
	Quarter ended			Nine months ended		Year ended
	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	4,406	4,688	3,682	13,048	9,964	13,786
Profit before tax	1,500	1,211	805	3,643	2,038	2,837
Net profit after tax	1,213	900	587	2,807	1,506	2,090
Total comprehensive income	1,281	822	565	2,821	1,519	2,120

- 5 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 meeting held on January 31, 2025. The Statutory Auditors have carried out limited review of the above financial results.
- 6 The unaudited consolidated financial results for the quarter ended December 31, 2024 and the year to date results for the period December 31, 2024 have been presented in INR millions to maintain consistency between the financial results prepared in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Financial statements prepared under Section 129 of the Companies Act, 2013 (as amended).

For Triveni Turbine Limited



Dhruv M. Sawhney  
Chairman & Managing Director

Place : Noida (U.P)  
Date : January 31, 2025





Statement of Consolidated unaudited Financial Results for the Quarter and Nine months ended December 31, 2024

(₹ in Millions, except per share data)

Particulars	Quarter Ended		Nine month 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	5,034	4,317	14,678	11,959	16,540
Net Profit/(Loss) for the period before tax	1,246	947	3,565	2,563	3,578
Net Profit/(Loss) for the period after tax	926	683	2,640	1,933	2,695
Total Comprehensive income for the period [ Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	978	682	2,687	1,951	2,724
Equity Share Capital	318	318	318	318	318
Other Equity					9,280
Earnings per share of ₹ 1/- each (not annualised)					
(a) Basic (in ₹)	2.92	2.15	8.29	6.08	8.47
(b) Diluted (in ₹)	2.92	2.15	8.29	6.08	8.47

Notes :

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

Particulars	Quarter Ended		Nine month 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	4,406	3,682	13,048	9,964	13,786
Profit before exceptional items and tax	1,140	805	3,283	2,038	2,837
Profit/(Loss) before tax [Refer note 3]	1,500	805	3,643	2,038	2,837
Profit/(Loss) after tax	1,213	587	2,807	1,506	2,090
Total Comprehensive Income	1,281	565	2,821	1,519	2,120

2 The above is an extract of the detailed format of unaudited financial results for the quarter and nine months ended December 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and nine months ended December 31, 2024 are available on the Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.triveniturbines.com).

3 During the quarter ended December 31, 2024, the Hon'ble National Company Law Tribunal vide its order dated October 22, 2024 has approved the reduction of share capital of Triveni Energy Solutions Limited, a Wholly Owned Subsidiary of the Company, from 16,000,000 equity shares of ₹ 10/- each to 8,000,000 equity shares of ₹ 10/- each for a total consideration of ₹ 440 million. Accordingly, ₹ 360 million of gain on account of such capital reduction has been presented as an exceptional item in the standalone unaudited financial results for quarter and nine months ended December 31, 2024. There is no impact in consolidated unaudited financial results for quarter and nine months ended December 31, 2024.

4 The Board of Directors of the Company have approved payment of Interim dividend @ 200% (i.e. ₹ 2 per equity share of ₹ 1/- each) for the financial year ending March 31, 2025.

For Triveni Turbine Limited

Dhruv M. Sawhney  
 Chairman & Managing Director

Place : Noida  
 Date : January 31, 2025



**Annexure- A**

**Integrated Filing (Financial)**

- A. Financial Results- Refer to the above financial results for Q3 and 9M ended on December 31, 2024.**
- B. Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc. - Not Applicable.**
- C. Disclosure of outstanding default on loans and debt securities- Not Applicable (No default).**
- 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 on 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 on December 31, 2024.**

**ANNEXURE- B**

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, <del>resignation, removal, death or otherwise</del>	Appointment of M/s. Sanjay Grover & Associates (SGA), Company Secretaries (FRN: P2001DE052900) as Secretarial Auditor of the Company for the financial year 2024-25.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment- January 31, 2025. Term of Appointment- Appointed for Financial Year 2024-25.
3.	Brief profile (in case of appointment)	SGA (FRN: P2001DE052900 and Peer Review Certificate Number- 4268/2023), the practicing firm of Company Secretaries was founded by Mr. Sanjay Grover in 2001 and is serving its eminent corporate clients in various Corporate Laws and is equipped with a team of qualified professionals having wide and extensive corporate experience. SGA is prominently known for its knowledge-based consultancy & deliverables in Secretarial Practices and other related areas such as SEBI and Stock exchange matters, Competition law, FEMA, Insolvency and Bankruptcy laws, corporate governance, compliance management systems etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable