

REF:TTL:SE

February 5, 2024

BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Outcome of Board Meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)	

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, February 5, 2024 has, inter alia, transacted the following businesses:

1. Financial Results

Approved the Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter (Q3) and nine months (9M) ended on December 31, 2023.

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, 2023 along with Limited Review Reports of the Statutory Auditors of the Company thereon and the Newspaper publication being issued by the Company.

2. Interim Dividend

Declared an Interim Dividend of Rs.1.30/- per fully paid-up equity share of the face value of Re.1/- each and a Special Dividend of Re.1/- per fully paid-up equity share of the face value of Re.1/- each for the financial year 2023-24, and fixed **Friday, February 16, 2024** as the **Record Date** for purpose of ascertaining the entitlement of Members/Beneficial Owners to the said Interim and Special Dividends.

The Interim and Special Dividends shall be paid (subject to deduction of tax at source) **on or before February 29, 2024** 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**.



3. 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 2023-24. Their brief profile of SGA is annexed herewith as **Annexure-I**.

4. Incorporation of a Wholly-owned Subsidiary company

Approved incorporation of “**TRIVENI TURBINES AMERICAS INC.**” as its wholly-owned subsidiary company in the State of Texas, USA. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – II**.

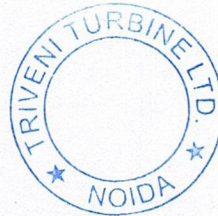
The meeting commenced at 9.30 a.m. and concluded at 4:10 p.m.

You are requested to take this information on record.

Thanking You

Yours' faithfully,

For Triveni Turbine Ltd.



Rajiv Sawhney
Company Secretary
M.No.8047

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 Results of the Company pursuant to the Regulation 33 of the SEBI (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 2023 and the year to date results for the period 1 April 2023 to 31 December 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations') read with SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021.
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.

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 SEBI (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 Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013

Vijay Vikram Singh
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Vijay Vikram Singh
Date: 2024.02.05
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Vijay Vikram Singh

Partner

Membership No. 059139

UDIN: 24059139BKEYHG2373

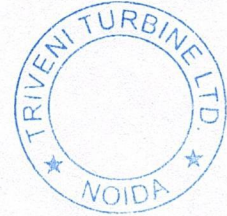
Bengaluru

05 February 2024

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

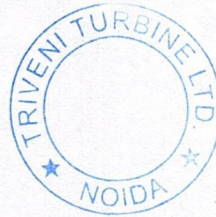
Statement of standalone unaudited financial results for quarter and nine months ended December 31, 2023						
(₹ in lakhs, except per share data)						
Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	36,822	32,688	29,287	99,641	79,597	1,08,325
2. Other income	1,485	1,202	1,115	3,775	2,820	3,914
Total income	38,307	33,890	30,402	1,03,416	82,417	1,12,239
3. Expenses						
(a) Cost of materials consumed	20,624	21,875	19,713	61,369	50,785	67,252
(b) Changes in inventories of finished goods and work-in-progress	490	(3,281)	(2,319)	(4,645)	(3,869)	(3,312)
(c) Employee benefits expense	3,529	3,496	2,872	10,633	8,035	11,060
(d) Finance costs	59	59	6	192	48	99
(e) Depreciation and amortisation expenses	528	491	471	1,487	1,398	1,876
(f) Other expenses	5,027	4,724	3,801	14,005	11,584	15,727
Total expenses	30,257	27,364	24,544	83,041	67,981	92,702
4. Profit before tax	8,050	6,526	5,858	20,375	14,436	19,537
5. Tax expense:						
- Current tax	1,517	1,689	1,422	4,744	3,598	4,864
- Deferred tax	667	(20)	58	572	75	186
Total tax expense	2,184	1,669	1,480	5,316	3,673	5,050
6. Profit after tax for the period/ year	5,866	4,857	4,378	15,059	10,763	14,487
7. Other comprehensive income						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(148)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	37
B. (i) Items that will be reclassified to profit or loss	(294)	126	(506)	176	(914)	(577)
(ii) Income tax relating to items that will be reclassified to profit or loss	74	(31)	127	(44)	230	145
	(220)	95	(379)	132	(684)	(543)
8. Total comprehensive income for the period/year	5,646	4,952	3,999	15,191	10,079	13,944
9. Paid up equity share capital (face value ₹1/-)	3,179	3,179	3,233	3,179	3,233	3,179
10. Other equity						59,313
11. Earnings per share of ₹ 1/- each - (not annualised)						
(a) Basic (in ₹)	1.85	1.53	1.35	4.74	3.33	4.49
(b) Diluted (in ₹)	1.85	1.53	1.35	4.74	3.33	4.49

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, 2023

- 1 The Company primarily operates in a single reportable segment – Power Generating Equipment and Solutions.
- 2 The Board of Directors of the Company have approved payment of Interim dividend @ 130% (i.e. ₹ 1.30 per equity share of ₹ 1/- each) and a special dividend @ 100% (i.e. ₹ 1 per equity share of ₹ 1 each) for the financial year ending March 31, 2024.
- 3 Subsequent to the quarter ended December 31, 2023, the Nomination and Remuneration Committee of the Company vide resolution dated January 08, 2024 has approved the grant of 1,24,735 units to the eligible employees pursuant to the 'Triveni Turbine Ltd - Employee Stock Unit Plan 2023' which was approved by the Board of Directors at their meeting held on 19th September 2023 and Shareholders through Postal Ballot on 22nd October, 2023.
- 4 The above unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2023 have been reviewed and recommended for adoption by the Audit Committee at their meeting held on February 03, 2024 and approved by the Board of Directors of the Company at their meeting held on February 05, 2024. The Statutory Auditors have carried out limited review of the above financial results.



For Triveni Turbine Limited

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

Dhruv M. Sawhney
Chairman & Managing Director

Place : New Delhi
Date : February 5, 2024

Walker Chandiook & Co LLP

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (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 ventures included in the Statement) for the quarter ended 31 December 2023 and the consolidated year to date results for the period 01 April 2023 to 31 December 2023, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (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 SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulation, to the extent applicable.

Chartered Accountants

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4. 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 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 SEBI (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 1 subsidiary included in the Statement whose financial information reflect(s) total revenues of ₹5,221 lakhs and ₹13,193 lakhs, total net profit after tax of ₹686 lakhs and ₹1,563 lakhs, total comprehensive income of ₹686 lakhs and ₹1,563 lakhs, for the quarter and year-to-date period ended on 31 December 2023, respectively, as considered in the Statement. These interim financial results have been reviewed by other auditors whose review report 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 the subsidiary is based solely on the review report of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Further, this subsidiary is located outside India, whose interim financial results have been prepared in accordance with accounting principles generally accepted 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 with respect to our reliance on the work done by and the reports of the other auditors.

6. The Statement includes the financial results of 1 subsidiary, which have not been reviewed, whose interim financial results reflect total revenues of ₹3 lakhs and ₹10 lakhs, net loss after tax of ₹10 lakhs and ₹30 lakhs, total comprehensive loss of ₹10 lakhs and ₹30 lakhs for the quarter and year-to-date period ended 31 December 2023 respectively as considered in the Statement. The Statement also includes the Group's share of net loss after tax of ₹51 lakhs and ₹71 lakhs, and total comprehensive loss of ₹51 lakhs and ₹71 lakhs for the quarter and year-to-date period ended on 31 December 2023 respectively, in respect of 1 joint venture, based on their financial results, which have not been reviewed, and have 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 and joint venture, are based solely on such unaudited 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

Vijay Vikram Singh
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Vijay Vikram Singh
Date: 2024.02.05
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Vijay Vikram Singh

Partner

Membership No. 059139

UDIN: 24059139BKEYHH6290

Bengaluru

05 February 2024

Walker Chandiook & 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
(Formerly known as GE Triveni Limited)
5. TSE Engineering (Pty) Ltd

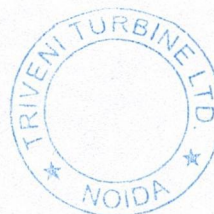
B. Joint Venture:

1. Triveni Sports Private Limited (w.e.f. 06 June 2023)

TRIVENI TURBINE LIMITED
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 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301
 CIN : L29110UP1995PLC041834

Statement of consolidated unaudited financial results for the quarter and nine months ended December 31, 2023						
(₹ in lakhs, except per share data)						
Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	43,170	38,777	32,578	1,19,589	87,779	1,24,755
2. Other income	1,722	1,455	1,192	4,512	3,014	4,262
Total income	44,892	40,232	33,770	1,24,101	90,793	1,29,017
3. Expenses						
(a) Cost of materials consumed	20,938	22,952	19,385	63,872	50,764	67,512
(b) Changes in inventories of finished goods and work-in-progress	305	(3,217)	(2,639)	(4,626)	(3,857)	(2,798)
(c) Employee benefits expense	4,011	3,976	3,334	12,043	9,316	12,854
(d) Finance costs	59	59	7	192	49	99
(e) Depreciation and amortisation expense	548	511	491	1,547	1,491	1,990
(f) Other expenses	9,545	7,631	6,188	25,403	14,813	23,810
Total expenses	35,406	31,912	26,766	98,431	72,576	1,03,467
4. Profit before tax and share of profit/ (loss) in joint venture	9,486	8,320	7,004	25,670	18,217	25,550
5. Share of profit/ (loss) of joint venture	(15)	(17)	-	(35)	-	-
6. Profit before tax	9,471	8,303	7,004	25,635	18,217	25,550
7. Tax expense:						
- Current tax	1,974	1,920	1,685	5,734	4,360	5,982
- Deferred tax	667	(20)	59	572	132	281
Total tax expense	2,641	1,900	1,744	6,306	4,492	6,263
8. Profit after tax for the period/ year	6,830	6,403	5,260	19,329	13,725	19,287
Profit for the period attributable to:						
- Owners of the parent	6,819	6,423	5,257	19,317	13,703	19,254
- Non-controlling interest	11	(20)	3	12	22	33
9. Other comprehensive income						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(150)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	38
B. (i) Items that will be reclassified to profit or loss	(81)	140	(447)	225	(610)	(338)
(ii) Income tax relating to items that will be reclassified to profit or loss	74	(31)	127	(44)	230	145
	(7)	109	(320)	181	(380)	(305)
Other comprehensive income attributable to:						
- Owners of the parent	(12)	111	(331)	162	(365)	(290)
- Non-controlling interest	5	(2)	11	19	(15)	(15)
10. Total comprehensive income for the period/year	6,823	6,512	4,940	19,510	13,345	18,982
Total comprehensive income attributable to:						
- Owners of the parent	6,807	6,534	4,926	19,479	13,338	18,964
- Non-controlling interest	16	(22)	14	31	7	18
11. Paid up equity share capital (face value ₹ 1/-)	3,179	3,179	3,233	3,179	3,233	3,179
12. Other equity						72,856
13. Earnings per share of ₹ 1/- each - (not annualised)						
(a) Basic (in ₹)	2.15	2.02	1.63	6.08	4.24	5.97
(b) Diluted (in ₹)	2.15	2.02	1.63	6.08	4.24	5.97

See accompanying notes to the consolidated financial results



TRIVENI TURBINE LIMITED

Notes to the consolidated unaudited financial results for the quarter end and nine months ended December 31, 2023

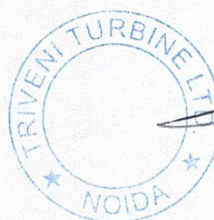
- 1 The Company and its subsidiaries (together referred to as the 'Group') primarily operate in a single reportable segment - Power Generating Equipment and Solutions.
- 2 The Board of Directors of the Company have approved payment of Interim dividend @ 130% (i.e. ₹ 1.30 per equity share of ₹ 1/- each) and a special dividend @ 100% (i.e. ₹ 1 per equity share of ₹ 1 each) for the financial year ending March 31, 2024
- 3 Subsequent to the quarter ended December 31, 2023, the Nomination and Remuneration Committee of the Company vide resolution dated January 08, 2024 has approved the grant of 1,24,735 units to the eligible employees pursuant to the 'Triveni Turbine Ltd - Employee Stock Unit Plan 2023' which was approved by the Board of Directors at their meeting held on 19th September 2023 and Shareholders through Postal Ballot on 22nd October, 2023.
- 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 :

(₹ in lakhs)

Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	36,822	32,688	29,287	99,641	79,597	1,08,325
Profit before tax	8,050	6,526	5,858	20,375	14,436	19,537
Net profit after tax	5,866	4,857	4,378	15,059	10,763	14,487
Total comprehensive income	5,646	4,952	3,999	15,191	10,079	13,944

- 5 The above unaudited consolidated financial results of the Company for the quarter ended December 31, 2023 have been reviewed and recommended for adoption by the Audit Committee at their meeting held on February 03, 2024 and approved by the Board of Directors of the Company at their meeting held on February 05, 2024. The Statutory Auditors have carried out limited review of the above financial results.

Place : New Delhi
Date : February 5, 2024



For Triveni Turbine Limited

Dhruv M. Sawhney
Chairman & Managing Director

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
 Website : www.triveniturbines.com
 CIN : L29110UP1995PLC041834

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine months ended December 31, 2023

(₹ in lakhs, except per share data)

Particulars	Quarter Ended		Nine month ended		Year Ended
	31-Dec-2023 (Unaudited)	31-Dec-2022 (Unaudited)	31-Dec-2023 (Unaudited)	31-Dec-2022 (Unaudited)	31-Mar-2023 (Audited)
Total Income from Operations	43,170	32,578	1,19,589	87,779	1,24,755
Net Profit/(Loss) for the period before tax	9,471	7,004	25,635	18,217	25,550
Net Profit/(Loss) for the period after tax	6,830	5,260	19,329	13,725	19,287
Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,823	4,940	19,510	13,345	18,982
Equity Share Capital	3,179	3,233	3,179	3,233	3,179
Other Equity					72,856
Earnings per share of ₹ 1/- each (not annualised)					
(a) Basic (in ₹)	2.15	1.63	6.08	4.24	5.97
(b) Diluted (in ₹)	2.15	1.63	6.08	4.24	5.97

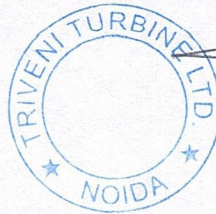
Notes :

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

Particulars	Quarter Ended		Nine month ended		Year Ended
	31-Dec-2023 (Unaudited)	31-Dec-2022 (Unaudited)	31-Dec-2023 (Unaudited)	31-Dec-2022 (Unaudited)	31-Mar-2023 (Audited)
Total Income from Operations	36,822	29,287	99,641	79,597	1,08,325
Profit/(Loss) before tax	8,050	5,858	20,375	14,436	19,537
Profit/(Loss) after tax	5,866	4,378	15,059	10,763	14,487
Total Comprehensive Income	5,646	3,999	15,191	10,079	13,944

2. The above is an extract of the detailed format of unaudited financial results for the quarter and nine months ended December 31, 2023 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, 2023 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. The Board of Directors of the Company have approved payment of Interim dividend @ 130% (i.e. ₹ 1.30 per equity share of ₹ 1/- each) and a special dividend @ 100% (i.e. ₹ 1 per equity share of ₹ 1 each) for the financial year ending March 31, 2024.

Place : New Delhi
 Date : February 5, 2024



For Triveni Turbine Limited

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

BRIEF PROFILE OF M/S. SANJAY GROVER & ASSOCIATES (“SGA”)

SGA, 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.



Annexure – II

Required disclosure in respect of Incorporation of a wholly-owned subsidiary company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	
1.	Name of the target entity, details in brief such as size, turnover, etc.	Triveni Turbines Americas Inc. is incorporated in the State of Texas, USA. Size/Turnover: Not Applicable as this is a newly incorporated company.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Triveni Turbines Americas Inc. is a wholly owned subsidiary company of Triveni Turbine Limited and will be a related party. Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs.	Industrial Steam Turbines
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To supply Industrial Steam Turbines, supply of Spares, Repairs and Overhauling of Rotating Industrial Machinery.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.
6.	Indicative time period for completion of the acquisition.	Not applicable.
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash.
8.	Cost of acquisition or the price at which the shares are acquired.	Initial proposed subscription for the aggregate consideration of US \$ 2,000,000
9.	Percentage of shareholding /control acquired and/ or number of shares acquired.	100%



10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Triveni Turbines Americas Inc. is a newly incorporated company in the State of Texas, USA and is yet to commence its business operations.
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