

Date: August 3, 2019

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/ Madam,

Subject: Outcome of Board meeting held on August 3. 2019

This is to inform you that the Board of directors of the Company at their meeting held today i.e. August 3, 2019 have inter-alia considered and approved the following

1. Un-audited financial results (stand –alone and consolidated for the 1st quarter and three months ended June 30, 2019. The said financial results together with Limited Review Reports of M/s Walker Chandiook & Co . LLP Chartered Accountants, Statutory Auditors of the Company thereon and the newspaper publication issued by the Company are enclosed .
2. Re—appointment of Mr. Arun P Mote (DIN 01961162) as Whole-time Director (designated as Executive Director) of the Company for a period of three years with effect from 1st November, 2019 and the remuneration payable to him, subject to approvals from the shareholders. The brief profile of Mr. Arun P Mote is enclosed as Annexure 1.

Mr. Mote is not related to any of the Directors. Key Managerial Personnel or Promoters of the Company. It is confirmed that he has not been debarred for holding the office of directors by virtue of any SEBI order or the order of any statutory authority.

The meeting of the Board commenced at 10.00 a.m. and concluded at 2.30 p.m.

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

Thanking You,

For Triveni Turbine Limited**Rajiv Sawhney
Company Secretary****Encl: As above**

Annexure 1

Annexure 1

Mr. Arun Prabhakar Mote aged 66 years is a Director of the Company since November 1 , 2012. He has a Masters Degree in Technology from the IIT – Bombay and a Masters Degree in Business Administration from the Jamnalal Bajaj Institute of Management Studies, Bombay University. He has been associated with Triveni Group for around last 20 years. Prior to his appointment as Executive Director he was CEO of (Turbines).

Walker Chandiook & Co LLP

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial 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 30 June 2019, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
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'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), 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 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.

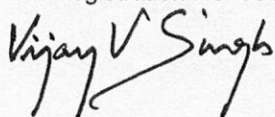


Walker Chandiook & Co LLP

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

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, the SEBI Circular, 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
Partner
Membership No. 059139

UDIN No: 19059139AAAAAS2578

Bengaluru
3 August 2019



TRIVENI TURBINE LIMITED

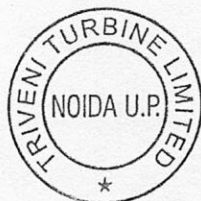
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 Corp. Office : 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P - 201 301
 CIN : L29110UP1995PLC041834

Statement of standalone unaudited financial results for quarter ended June 30, 2019

(₹ in lakhs, except per share data)

Particulars	Three months ended			Year ended
	June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	21,166	23,708	16,968	82,879
2. Other income	298	548	339	1,618
Total income	21,464	24,256	17,307	84,497
3. Expenses				
(a) Cost of materials consumed	10,305	14,016	10,151	50,680
(b) Changes in inventories of finished goods and work-in-progress	1,751	319	(1,236)	(4,114)
(c) Employee benefits expense	2,263	2,333	2,108	9,117
(d) Finance costs	96	74	1	112
(e) Depreciation and amortisation expense	498	526	478	2,010
(f) Other expenses	2,680	3,317	3,060	13,122
Total expenses	17,593	20,585	14,562	70,927
4. Profit from continuing operations before exceptional items and tax	3,871	3,671	2,745	13,570
5. Exceptional items (net)- income/(expense)	-	-	-	-
6. Profit from continuing operations before tax	3,871	3,671	2,745	13,570
7. Tax expense:				
- Current tax	1,329	1,063	936	4,418
- Deferred tax	24	274	25	397
Total tax expense	1,353	1,337	961	4,815
8. Profit from continuing operations after tax	2,518	2,334	1,784	8,755
9. Profit/(loss) from discontinued operations	-	-	-	-
10. Tax expense of discontinued operations	-	-	-	-
11. Profit/(loss) from discontinued operations (after tax)	-	-	-	-
12. Profit for the period	2,518	2,334	1,784	8,755
13. Other comprehensive income				
A. (i) Items that will not be reclassified to profit or loss	-	(52)	-	(52)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	18	-	18
B. (i) Items that will be reclassified to profit or loss	(171)	199	(325)	728
(ii) Income tax relating to items that will be reclassified to profit or loss	60	(69)	114	(254)
	(111)	96	(211)	440
14. Total comprehensive income for the period	2,407	2,430	1,573	9,195
15. Paid up equity share capital (face value ₹ 1/-)	3,233	3,233	3,300	3,233
16. Other equity				38,260
17. Earnings per share of ₹ 1/- each (for continuing and total operations) - (not annualised)				
(a) Basic (in ₹)	0.78	0.72	0.54	2.66
(b) Diluted (in ₹)	0.78	0.72	0.54	2.66

See accompanying notes to the standalone financial results

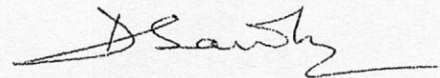


TRIVENI TURBINE LIMITED

Notes to the standalone unaudited financial results for the quarter ended June 30, 2019

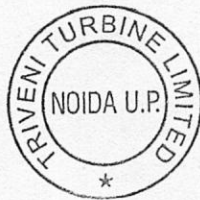
1. The Company primarily operates in a single reportable segment - Power Generating Equipment and Solutions.
2. The Company has adopted Ind AS 116 "Leases" effective April 1, 2019, as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standard) Amendment Rules, 2019, using modified retrospective method. The adoption of this standard did not have any material impact on the profit of the current quarter.
3. The figures for the quarter ended March 31, 2019 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year.
4. The above unaudited standalone financial results of the Company for the quarter ended June 30, 2019 have been reviewed and recommended for adoption by the Audit Committee at their meeting held on August 02, 2019 and approved by the Board of Directors of the Company at their meetings held on August 03, 2019. The Statutory Auditors have carried out limited review of the above financial results.

For Triveni Turbine Limited



Dhruv M. Sawhney
Chairman & Managing Director

Place : Noida (U.P)
Date : August 03, 2019



Walker Chandiook & Co LLP

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial 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') and 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 30 June 2019, 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), including relevant circulars issued by the SEBI from time to time.
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'), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular'), 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 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.



Chartered Accountants

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

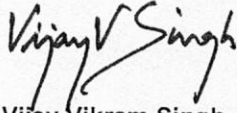
Walker Chandiook & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India

Walker Chandiook & Co LLP

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

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 recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular 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
Partner
Membership No. 059139

UDIN No: 19059139AAAAAT8107

Bengaluru
3 August 2019



Walker ChandioK &Co LLP

Annexure 1

List of entities included in the Statement

Subsidiaries:

- (a) Triveni Turbines Europe Private Limited
- (b) Triveni Turbines DMCC
- (c) Triveni Turbines Africa (Pty) Ltd

Joint venture:

- (a) GE Triveni Limited



TRIVENI TURBINE LIMITED

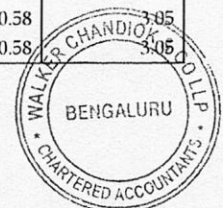
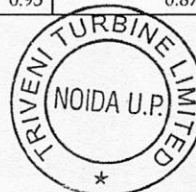
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 CIN : L29110UP1995PLC041834

Statement of consolidated unaudited financial results for the quarter ended June 30, 2019

(₹ in lakhs, except per share data)

Particulars	Three months ended		Year ended	
	June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	21,363	23,965	17,176	83,999
2. Other income	309	553	342	1,619
Total income	21,672	24,518	17,518	85,618
3. Expenses				
(a) Cost of materials consumed	10,351	14,068	10,241	51,033
(b) Changes in inventories of finished goods and work-in-progress	1,739	310	(1,236)	(4,123)
(c) Employee benefits expense	2,450	2,534	2,306	9,912
(d) Finance costs	96	74	1	112
(e) Depreciation and amortisation expense	499	526	479	2,012
(f) Other expenses	2,452	3,052	2,833	12,051
Total expenses	17,587	20,564	14,624	70,997
4. Profit from continuing operations before share of profit / (loss) from a joint venture, exceptional items and tax	4,085	3,954	2,894	14,621
5. Share of profit / (loss) of joint venture	357	230	(11)	317
6. Profit from continuing operations before exceptional items and tax	4,442	4,184	2,883	14,938
7. Exceptional items (net)- income/(expense)	-	-	-	-
8. Profit from continuing operations before tax	4,442	4,184	2,883	14,938
9. Tax expense:				
- Current tax	1,348	1,083	957	4,518
- Deferred tax	24	274	25	397
Total tax expense	1,372	1,357	982	4,915
10. Profit from continuing operations after tax	3,070	2,827	1,901	10,023
11. Profit/(loss) from discontinued operations	-	-	-	-
12. Tax expense of discontinued operations	-	-	-	-
13. Profit/(loss) from discontinued operations (after tax)	-	-	-	-
14. Profit for the period	3,070	2,827	1,901	10,023
Profit for the period attributable to:				
- Owners of the parent	3,070	2,827	1,901	10,023
- Non-controlling interest	-	-	-	-
15. Other comprehensive income				
A. (i) Items that will not be reclassified to profit or loss	-	(52)	-	(52)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	18	-	18
B. (i) Items that will be reclassified to profit or loss	(200)	201	(330)	707
(ii) Income tax relating to items that will be reclassified to profit or loss	60	(69)	114	(254)
	(140)	98	(216)	419
Other comprehensive income attributable to:				
- Owners of the parent	(140)	98	(216)	419
- Non-controlling interest	-	-	-	-
16. Total comprehensive income for the period	2,930	2,925	1,685	10,442
Total comprehensive income attributable to:				
- Owners of the parent	2,930	2,925	1,685	10,442
- Non-controlling interest	-	-	-	-
17. Paid up equity share capital (face value ₹ 1/-)	3,233	3,233	3,300	3,233
18. Other equity				40,106
19. Earnings per share of ₹ 1/- each (for continuing and total operations) - (not annualised)				
(a) Basic (in ₹)	0.95	0.87	0.58	3.05
(b) Diluted (in ₹)	0.95	0.87	0.58	3.05

See accompanying notes to the consolidated financial results



TRIVENI TURBINE LIMITED

Notes to the consolidated unaudited financial results for the quarter ended June 30, 2019

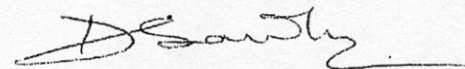
1. The Company and its subsidiaries primarily operate in a single reportable segment - Power Generating Equipment and Solutions.
2. The Group has adopted Ind AS 116 "Leases" effective April 1, 2019, as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standard) Amendment Rules, 2019, using modified retrospective method. The adoption of this standard did not have any material impact on the profit of the current quarter.
3. The figures for the quarter ended March 31, 2019 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year.
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	Three Months ended			Year ended
	June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
	Unaudited	Audited	Unaudited	Audited
Revenue from operations	21,166	23,708	16,968	82,879
Profit before tax	3,871	3,671	2,745	13,570
Net profit after tax	2,518	2,334	1,784	8,755
Total comprehensive income	2,407	2,430	1,573	9,195

5. The above unaudited consolidated financial results of the Company for the quarter ended June 30, 2019 have been reviewed and recommended for adoption by the Audit Committee on their meeting held on August 02, 2019 and approved by the Board of Directors of the Company at their meetings held on August 03, 2019. The Statutory Auditors have carried out limited review of the above financial results.

For Triveni Turbine Limited

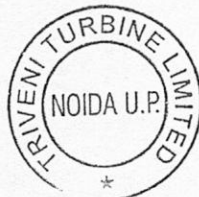


Dhruv M. Sawhney

Chairman & Managing Director

Place : Noida (U.P)

Date : August 03, 2019



TRIVENI TURBINE LIMITED

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 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 ended June 30, 2019

(₹ in lakhs, except per share data)

Particulars	3 Months ended		Year ended
	30-Jun-2019 (Unaudited)	30-Jun-2018 (Unaudited)	31-Mar-2019 (Audited)
Total Income from Operations	21,363	17,176	83,999
Net Profit/(Loss) for the period (before Tax and Exceptional items)	4,442	2,883	14,938
Net Profit/(Loss) for the period before tax (after Exceptional items)	4,442	2,883	14,938
Net Profit/(Loss) for the period after tax (after Exceptional items)	3,070	1,901	10,023
Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,930	1,685	10,442
Equity Share Capital	3,233	3,233	3,233
Other Equity			40,106
Earnings per share of ₹ 1/- each (not annualised)			
(a) Basic (in ₹)	0.95	0.58	3.05
(b) Diluted (in ₹)	0.95	0.58	3.05

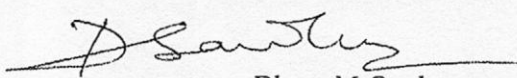
Notes :

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

Particulars	3 Months ended		Year ended
	30-Jun-2019 (Unaudited)	30-Jun-2018 (Unaudited)	31-Mar-2019 (Audited)
Total Income from Operations	21,166	16,968	82,879
Profit/(Loss) before tax	3,871	2,745	13,570
Profit/(Loss) after tax	2,518	1,784	8,755
Total Comprehensive Income	2,407	1,573	9,195

2. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2019 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 ended June 30, 2019 are available on the Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.triveniturbines.com).

For Triveni Turbine Limited


 Dhruv M. Sawhney
 Chairman & Managing Director

Place : Noida (U.P)
 Date : August 03, 2019