

TRITON
VALVES LTD

Challenging Excellence

July 29, 2016

To,
The Manager, Listing Department
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Symbol: 505978

Dear Sirs,

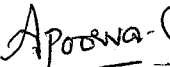
Sub: Outcome of the Board Meeting

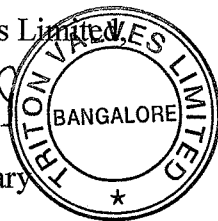
The Board of Directors of Triton Valves Limited at their meeting held on July 29, 2016 at the Registered Office which commenced at 2:30 pm and concluded at 6:00 pm, has *inter alia* considered, approved and taken on record the unaudited financial results for the first quarter ended June 30, 2016. A copy of the unaudited financial results along with the Limited review report of the auditors thereon is enclosed.

Requesting you to kindly take the same on record.

Thanking you,

Yours Sincerely,
For Triton Valves Limited


Apoorva G
Company Secretary



Encl: a/a

TRITON VALVES LIMITED

Regd. Office: Sunrise Chambers, 22 Ulsoor Road, Bangalore 560 042

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2016

email: investors@tritonvalves.com

Website: www.tritonvalves.com

CIN : L25119KA1975PLC002867

(Rs. in Lakhs)

SI.No.	Particulars	Quarter ended			Year ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016 (Audited)
1	Income from operations				
a)	Net Sales/Income from Operations (Net of Excise Duty)	4,828.11	4,052.99	4,233.42	16,543.72
	Total Income	4,828.11	4,052.99	4,233.42	16,543.72
2	Expenditure				
a)	Cost of Materials Consumed	2,752.01	2,267.74	2,518.72	9,665.66
b)	Purchases of Stock in trade	-	-	-	-
c)	Changes in Inventories of Finished Goods, Work in progress and Stock in trade	216.85	108.15	48.79	131.30
d)	Employee Benefits Expense	617.40	660.27	512.63	2,236.89
e)	Depreciation and Amortisation Expense	222.90	181.02	205.06	773.74
f)	Other Expenses	659.82	585.41	596.58	2,378.14
	Total Expenses	4,468.98	3,802.59	3,881.79	15,185.73
3	Profit/(Loss) from Operations Before Other Income, Finance Costs and Exceptional Items (1-2)	359.12	250.40	351.63	1,358.00
4	Other Income	23.04	4.59	5.27	15.35
5	Profit/(Loss) from Ordinary Activities Before Finance Costs and Exceptional Items (3+4)	382.16	254.99	356.90	1,373.35
6	Finance Costs	128.26	107.58	142.58	496.32
7	Profit/(Loss) from Ordinary Activities After Finance Costs but Before Exceptional Items (5-6)	253.90	147.41	214.32	877.03
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities Before Tax (7-8)	253.90	147.41	214.32	877.03
10	Tax Expense	75.17	(29.78)	68.22	179.83
11	Net Profit/(Loss) from Ordinary Activities After Tax (9-10)	178.73	177.19	146.10	697.20
12	Extraordinary Items (net of tax expense Rs.)	-	-	-	-
13	Net Profit/(Loss) for the Period (11-12)	178.73	177.19	146.10	697.20
14	Paid up Equity Share Capital (Face value Rs. 10 each)	99.00	99.00	99.00	99.00
15	Reserves Excluding Revaluation reserve as per Balance Sheet of Previous Accounting Year				5611.90
16	Earnings Per Share (EPS)				
a)	Basic and Diluted EPS Before Extraordinary Items for the Period, for the Year to Date and for the Previous Year (Rs.)	18.05	17.90	14.76	70.42
b)	Basic and Diluted EPS after Extraordinary Items for the Period, for the Year to Date and for the Previous Year (Rs.)	18.05	17.90	14.76	70.42

Note:

- The figures of corresponding periods have been restated, wherever necessary, to make them comparable.
- The Company's exclusive business is manufacturing and selling of Automobile Tyre Tube Valves, Cores and Accessories. As such this is the only reportable segment as per AS-17 on segment reporting issued by the Institute of Chartered Accountants of India.
- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 29-07-2016. The Statutory Auditors of the Company have carried out a limited review of the quarter ended results.

For TRITON VALVES LTD

Aditya M. Gokarn
Managing Director
DIN: 00185458

Bangalore
29-07-2016

Independent Auditor's Review Report

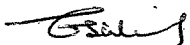
To
The Board of Directors,
Triton Valves Limited,
Bengaluru.

We have reviewed the accompanying statement of unaudited financial results of **Triton Valves Limited (the "Company")** for the quarter ended June 30, 2016 ('the statement') being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations, 2015") with the stock exchange(s). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report of the statement based on our review.

We conducted our review of the statement in accordance with the standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations , 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Brahmayya and Co.,
Chartered Accountants
Firm Registration No. 000515S



G. Srinivas
Partner
M.No.086761

Place: Bengaluru
Date: 29/07/2016

