

Date: 23.1.2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 533655	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: TRITURBINE
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Dear Sir/Madam,

Subject: Announcement of 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 furtherance of our intimation letter dated January 16, 2023 and in terms of Regulation 30 of the SEBI LODR Regulations 2015, the board of directors of Triveni Turbine Limited (the “**Company**”) at its meeting held today, i.e. January 23, 2023 (“**Board Meeting**”) has inter-alia considered and approved (i)the unaudited standalone and consolidated financial results of the Company for the Quarter (Q3) and nine months ended 31st December, 2022 for the financial year 2022-23. The said financial results together with limited review reports of the Statutory Auditors of the Company thereon are enclosed.

(ii) Appointment of M/s Sanjay Grover & Associates (SGA), Company Secretaries (Firm Registration No P2001DE052900 as Secretarial Auditor of the Company for the financial year 2022-23 ending on March 31,2023. The brief profile of SGA is attached as Annexure II .

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 17.35 p.m. Trading window will be re-opened after 48 hours of the conclusion of Board Meeting.

We request you to take the above information on record.

Thanking You,

For Triveni Turbine Limited



Name: Rajiv Sawhney

Designation: Company Secretary

Encl : As above

Annexure II

Sanjay Grover and Associates

Address: B-88, Defence Colony, New Delhi- 110024

Registration No.: P20001DE052900

SGA was founded by Mr. Sanjay Grover in 2001. SGA has been a leading firm in the practise of Company secretaries pioneering in many areas of practices, specialising in Company Law and Secretarial Audit.

SGA has a Competent team of professionals and is known for its knowledge based consultancy & deliverables in Secretarial Practices.

Contact:

9810939240

Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
5th Floor, No.65/2, Block "A",
Bagmane Tridib, Bagmane
Tech Park, C V Raman Nagar,
Bengaluru 560093
T +91 80 4243 0700
F +91 80 4126 1228

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 2022 and the year to date results for the period 1 April 2022 to 31 December 2022 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

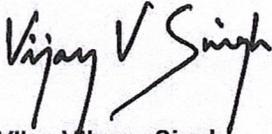
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Walker Chandiook & Co LLP

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
Partner
Membership No. 059139
UDIN: 23059139BGXSLP4718

Bengaluru
23 January 2023



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, 2022
 (₹ in lakhs, except per share data)

Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	29,287	25,855	21,681	79,597	58,543	81,137
2. Other income	1,115	1,022	746	2,820	2,027	2,649
Total income	30,402	26,877	22,427	82,417	60,570	83,786
3. Expenses						
(a) Cost of materials consumed	19,713	16,717	11,752	50,785	29,839	44,397
(b) Changes in inventories of finished goods and work-in-progress	(2,319)	(1,370)	311	(3,869)	2,135	596
(c) Employee benefits expense	2,872	2,660	2,277	8,035	6,703	9,158
(d) Finance costs	6	19	4	48	39	79
(e) Depreciation and amortisation expenses	471	457	502	1,398	1,496	2,002
(f) Other expenses	3,801	4,098	3,322	11,584	8,915	12,471
Total expenses	24,544	22,581	18,168	67,981	49,127	68,703
4. Profit from continuing operations before exceptional items and tax	5,858	4,296	4,259	14,436	11,443	15,083
5. Exceptional items (refer note 3)	-	-	-	-	18,890	18,890
6. Profit from continuing operations before tax	5,858	4,296	4,259	14,436	30,333	33,973
7. Tax expense:						
- Current tax	1,422	1,090	990	3,598	8,111	9,103
- Deferred tax	58	9	141	75	(47)	(80)
Total tax expense	1,480	1,099	1,131	3,673	8,064	9,023
8. Profit from continuing operations after tax	4,378	3,197	3,128	10,763	22,269	24,950
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/year	4,378	3,197	3,128	10,763	22,269	24,950
13. Other comprehensive income						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(37)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	9
B. (i) Items that will be reclassified to profit or loss	(506)	8	9	(914)	93	90
(ii) Income tax relating to items that will be reclassified to profit or loss	127	(2)	(2)	230	(23)	(22)
	(379)	6	7	(684)	70	40
14. Total comprehensive income for the period/year	3,999	3,203	3,135	10,079	22,339	24,990
15. Paid up equity share capital (face value ₹1/-)	3,233	3,233	3,233	3,233	3,233	3,233
16. Other equity						73,886
17. Earnings per share of ₹ 1/- each (for continuing and total operations) - (not annualised)						
(a) Basic (in ₹)	1.35	0.99	0.97	3.33	6.89	7.72
(b) Diluted (in ₹)	1.35	0.99	0.97	3.33	6.89	7.72

See accompanying notes to the standalone financial results

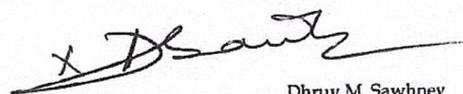


TRIVENI TURBINE LIMITED

Notes to the standalone unaudited financial results for the quarter and nine months ended December 31, 2022

1. The Company primarily operates in a single reportable segment - Power Generating Equipment and Solutions.
2. The Board of Directors of the Company at their meeting held on November 2, 2022 approved a proposal to buy back upto 5,428,571 equity shares at a price of ₹ 350 per equity share for an aggregate amount not exceeding ₹ 190 crores, through tender offer on proportionate basis in accordance with the provisions of SEBI (Buy back of Securities) Regulations, 2018 and Companies Act, 2013. Subsequently, the shareholders of the Company approved the buyback through postal ballot by e-voting on December 11, 2022. The tendering period of the buyback has commenced on January 17, 2023 and will end on January 31, 2023.
3. Exceptional items as shown in comparative period for the nine months ended December 31, 2021 and year ended March 31, 2022, represents settlement consideration of ₹ 18,890 lakhs (net of associated expense of ₹ 1,910 lakhs) received by the Company from DI Netherlands BV (DI), the erstwhile joint venture partner in the Triveni Energy Solutions Limited (TESL) (formerly known as GE Triveni Limited) in accordance with the Settlement Agreement between the Company and General Electric Company and its affiliates including DI, to fully and finally settle and resolve and withdraw all ongoing disputes, litigations and arbitrations from various legal forum.
4. The above unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2022 have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on January 23, 2023. The Statutory Auditors have carried out limited review of the above financial results.
5. Previous period/year figures have been re-grouped/ reclassified wherever necessary, to match current period classification

For Triveni Turbine Limited



Dhruv M. Sawhney
Chairman & Managing Director

Place : Noida (U.P)
Date : January 23, 2023



Walker Chandiook & Co LLP

Walker Chandiook & Co LLP
5th Floor, No.65/2, Block "A",
Bagmane Tridib, Bagmane
Tech Park, C V Raman Nagar,
Bengaluru 560093

T +91 80 4243 0700
F +91 80 4126 1228

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') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the list of entities, included in the Statement) for the quarter ended 31 December 2022 and the consolidated year to date results for the period 1 April 2022 to 31 December 2022 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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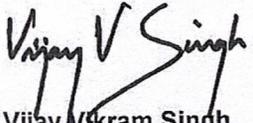
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4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles 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.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013



Vijay Vikram Singh

Partner

Membership No. 059139

UDIN: 23059139BGXSLQ2614

Bengaluru

23 January 2023



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 (w.e.f 06 September 2021)
(formerly known as GE Triveni Limited)
5. TSE Engineering (Pty) Ltd (w.e.f 01 March 2022)

B. Joint Venture:

1. Triveni Energy Solutions Limited (ceased w.e.f 06 September 2021)
(formerly known as GE Triveni Limited)



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 CIN : L29110UP1995PLC041834

Statement of consolidated unaudited financial results for the quarter and nine months ended December 31, 2022

('₹ in lakhs, except per share data)

Particulars	Quarter ended			Nine Months ended		Year ended
	December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from operations	32,578	29,297	22,515	87,779	61,567	85,224
2. Other income	1,192	1,077	837	3,014	2,174	2,949
Total income	33,770	30,374	23,352	90,793	63,741	88,173
3. Expenses						
(a) Cost of materials consumed	19,385	17,021	12,314	50,764	28,299	43,299
(b) Changes in inventories of finished goods and work-in-progress	(2,639)	(1,404)	126	(3,857)	5,609	3,728
(c) Employee benefits expense	3,334	3,076	2,572	9,316	7,394	10,293
(d) Finance costs	7	18	17	49	52	102
(e) Depreciation and amortisation expense	491	487	513	1,491	1,516	2,028
(f) Other expenses (refer note 3)	6,188	5,038	2,998	14,813	8,192	11,639
Total expenses	26,766	24,236	18,540	72,576	51,062	71,089
4. Profit from continuing operations before share of profit/ (loss) from a joint venture, exceptional items and tax	7,004	6,138	4,812	18,217	12,679	17,084
5. Share of profit/ (loss) of joint venture [refer note 5]	-	-	-	-	(424)	(424)
6. Profit from continuing operations before exceptional items and tax	7,004	6,138	4,812	18,217	12,255	16,660
7. Exceptional items (refer note 4 and 5)	-	-	-	-	19,819	19,819
8. Profit from continuing operations before tax	7,004	6,138	4,812	18,217	32,074	36,479
9. Tax expense:						
- Current tax	1,685	1,446	1,140	4,360	8,800	9,915
- Deferred tax	59	60	105	132	(444)	(456)
Total tax expense	1,744	1,506	1,245	4,492	8,356	9,459
10. Profit from continuing operations after tax	5,260	4,632	3,567	13,725	23,718	27,020
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/year	5,260	4,632	3,567	13,725	23,718	27,020
Profit for the period attributable to:						
- Owners of the parent	5,257	4,621	3,567	13,703	23,718	27,019
- Non-controlling interest	3	11	-	22	-	1
15. Other comprehensive income						
A. (i) Items that will not be reclassified to profit or loss [refer note 5]	-	-	-	-	1,907	1,870
(ii) Income tax relating to items that will not be reclassified to profit or loss	(447)	102	32	(610)	132	127
B. (i) Items that will be reclassified to profit or loss	127	(2)	(2)	230	(23)	(22)
(ii) Income tax relating to items that will be reclassified to profit or loss	(320)	100	30	(380)	2,016	1,984
Other comprehensive income attributable to:						
- Owners of the parent	(331)	109	30	(365)	2,016	1,993
- Non-controlling interest	11	(9)	-	(15)	-	(9)
16. Total comprehensive income for the period/year	4,940	4,732	3,597	13,345	25,734	29,004
Total comprehensive income attributable to:						
- Owners of the parent	4,926	4,730	3,597	13,338	25,734	29,012
- Non-controlling interest	14	2	-	7	-	(8)
17. Paid up equity share capital (face value ₹ 1/-)	3,233	3,233	3,233	3,233	3,233	3,233
18. Other equity						82,424
19. Earnings per share of ₹ 1/- each (for continuing and total operations) - (not annualised)						
(a) Basic (in ₹)	1.63	1.43	1.10	4.24	7.34	8.36
(b) Diluted (in ₹)	1.63	1.43	1.10	4.24	7.34	8.36

See accompanying notes to the consolidated financial results



TRIVENI TURBINE LIMITED

Notes to the consolidated unaudited financial results for the quarter and nine months ended December 31, 2022

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 at their meeting held on November 2, 2022 approved a proposal to buy back upto 5,428,571 equity shares at a price of ₹ 350 per equity share for an aggregate amount not exceeding ₹ 190 crores, through tender offer on proportionate basis in accordance with the provisions of SEBI (Buy back of Securities) Regulations, 2018 and Companies Act, 2013. Subsequently, the shareholders of the Company approved the buyback through postal ballot by e-voting on December 11, 2022. The tendering period of the buyback has commenced on January 17, 2023 and will end on January 31, 2023.
3. Other expense includes subcontracting charges of ₹ 2,524 lakhs and ₹ 3,867 lakhs for the quarter and nine months ended December 31, 2022 respectively and ₹ 1,136 lakhs for the quarter ended September 30, 2022 towards execution of maintenance and overhauling contract for large utility turbines in South African Development Authority (SADC) region by its subsidiary. Accordingly, other expense for the quarter and nine months ended December 31, 2022 is not comparable with its prior period financial results.
4. Exceptional items as shown in comparative period for the nine months ended December 31, 2021 and for the year ended March 31, 2022, represents sum of settlement consideration received of ₹ 19,258 lakhs (net of associated expense of ₹ 1,542 lakhs) and gain on previously held interest in Triveni Energy Solutions Limited (TESL) (formerly known as GE Triveni Limited) of ₹ 561 lakhs accounted in accordance with Ind AS 103. Such consideration was received by the Company from DI Netherlands BV (DI), the erstwhile joint venture partner in TESL in accordance with the Settlement Agreement between the Company and General Electric Company and its affiliates including DI, to fully and finally settle and resolve and withdraw all ongoing disputes, litigations and arbitrations from various legal forum. Refer note 5 for further details.
5. TESL was a joint venture till September 6, 2021, the remaining shares were acquired by the Company on aforesaid date. The Company had recognised its share of loss in TESL of ₹ 424 lakhs during the previous year ended March 31, 2022. This acquisition in TESL had been accounted by the Group as Business combination according to Ind AS 103 and recognised bargain purchase gain of ₹ 1,907 lakhs in capital reserve through Other Comprehensive Income and gain on previously held interest in TESL amounting to ₹ 561 lakhs in profit and loss as exceptional item in the previous year ended March 31, 2022.
6. 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, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	29,287	25,855	21,681	79,597	58,543	81,137
Profit before tax	5,858	4,296	4,259	14,436	30,333	33,973
Net profit after tax	4,378	3,197	3,128	10,763	22,269	24,950
Total comprehensive income	3,999	3,203	3,135	10,079	22,339	24,990

7. The above unaudited consolidated financial results of the Company for the quarter and nine months ended December 31, 2022 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 January 23, 2023. The Statutory Auditors have carried out limited review of the above financial results.
8. Previous period/year figures have been re-grouped/ reclassified wherever necessary, to match current period classification

For Triveni Turbine Limited

Place : Noida (U.P.)
Date : January 23, 2023



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, 2022

(₹ in lakhs, except per share data)

Particulars	Quarter Ended		Nine month ended		Year Ended
	31-Dec-2022 (Unaudited)	31-Dec-2021 (Unaudited)	31-Dec-2022 (Unaudited)	31-Dec-2021 (Unaudited)	31-Mar-2022 (Audited)
Total Income from Operations	32,578	22,515	87,779	61,567	85,224
Net Profit/ (Loss) for the period (before Tax and Exceptional items)	7,004	4,812	18,217	12,255	16,660
Net Profit/ (Loss) for the period before tax (after Exceptional items)	7,004	4,812	18,217	32,074	36,479
Net Profit/ (Loss) for the period after tax (after Exceptional items)	5,260	3,567	13,725	23,718	27,020
Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,940	3,597	13,345	25,734	29,004
Equity Share Capital	3,233	3,233	3,233	3,233	3,233
Other Equity					82,424
Earnings per share of ₹ 1/- each (not annualised)					
(a) Basic (in ₹)	1.63	1.10	4.24	7.34	8.36
(b) Diluted (in ₹)	1.63	1.10	4.24	7.34	8.36

Notes :

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

Particulars	Quarter Ended		Nine month ended		Year Ended
	31-Dec-2022 (Unaudited)	31-Dec-2021 (Unaudited)	31-Dec-2022 (Unaudited)	31-Dec-2021 (Unaudited)	31-Mar-2022 (Audited)
Total Income from Operations	29,287	21,681	79,597	58,543	81,137
Profit/ (Loss) before tax	5,858	4,259	14,436	30,333	33,973
Profit/ (Loss) after tax	4,378	3,128	10,763	22,269	24,950
Total Comprehensive Income	3,999	3,135	10,079	22,339	24,990

2. The above is an extract of the detailed format of financial results for the quarter and nine months ended December 31, 2022 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, 2022 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 : January 23, 2023