

Ref. No.: EIEL/2026-27/D/49/179

1st October 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 530323

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: ERAINFRA

Sub: Voting Results and Scrutinizer's Report of the adjourned 36th Annual General Meeting of Era Infra Engineering Limited held on Wednesday, 30th September 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") – Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter Ref. No. EIEL/2026-27/D/48/178 dated 30th September 2026 regarding the proceedings of the adjourned 36th Annual General Meeting ("AGM") of Era Infra Engineering Limited ("the Company") held on Wednesday, 30th September 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (the AGM originally convened on Wednesday, 23rd September 2026 having been adjourned for want of quorum in accordance with Section 103 of the Companies Act, 2013), and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find attached herewith the following:

- Voting Results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations: **Annexure-1**
- Consolidated Report of the Scrutinizer, M/s. Sudhanshu Singhal & Associates, Company Secretaries, dated 1st October 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014: **Annexure-2**

Based on the Scrutinizer's Report, all the five (5) resolutions set out in the Notice of the 36th AGM, each being an Ordinary Resolution, have been passed by the members with the requisite majority.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. <https://eragroup.in> and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.

The proceedings of the adjourned AGM, scheduled to be held at 3:30 P.M. and commenced at 4:00 P.M. (IST) after observing the statutory waiting period of 30 minutes for want of quorum, concluded at 4:23 P.M. (IST). The said proceedings have already been submitted to you vide our above-referred letter Ref. No. EIEL/2026-27/D/48/178 dated 30th September 2026.

You are requested to take the above information on record.

Thanking you,
Yours sincerely,

For and on behalf of
Era Infra Engineering Limited



Arunima Trigunayat
Company Secretary and Compliance Officer
Membership No. A38917

Enclosed: As above.

Era Infra Engineering Limited

Head Office: C-56/41, Sector-62, Noida-201301, Phone: +91-120-4145000, Fax: +91-120-4145052

Registered Office: B-292, Chandra Kanta Complex, Shop No. 2 & 3, Near Metro Pillar No. 161, New Ashok Nagar, New Delhi-110096, CIN No.: L74899DL1990PLC041350
E-mail: info@eragroup.in, Website: www.eragroup.in

Annexure-1
Voting Results of the business transacted at the 36th AGM of Era Infra Engineering Limited

Date of the AGM/EGM		30-09-2026 (adjourned 36th AGM; originally convened on 23-09-2026)						
Total number of shareholders on record date (16-09-2026)		12,511						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		0						
Public:		0						
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:		1						
Public:		1						

Resolution No.		1						
Resolution Required: (Ordinary/Special)		ORDINARY To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2026, together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,750,000	1,750,000	100.0000	1,750,000	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		1,750,000	100.0000	1,750,000	0.0000	100.0000	0.0000
Public – Institutions	E-Voting	470,742	31,217	6.6314	31,217	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		31,217	6.6314	31,217	0.0000	100.0000	0.0000
Public – Non Institutions	E-Voting	229,275	3,901	1.7015	3,845	56	98.5645	1.4355
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		3,901	1.7015	3,845	56	98.5645	1.4355
Total		2,450,017	1,785,118	72.8615	1,785,062	56	99.9969	0.0031

Result: Resolution passed with the requisite majority as an Ordinary Resolution.

Resolution No.		2						
Resolution Required: (Ordinary/Special)		ORDINARY To re-appoint Mr. Arun Kumar Jha (DIN: 07458418), Managing Director & CEO, who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,750,000	1,750,000	100.0000	1,750,000	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		1,750,000	100.0000	1,750,000	0.0000	100.0000	0.0000
Public – Institutions	E-Voting	470,742	31,217	6.6314	31,217	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		31,217	6.6314	31,217	0.0000	100.0000	0.0000
Public – Non Institutions	E-Voting	229,275	3,868	1.6871	3,812	56	98.5522	1.4478
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		3,868	1.6871	3,812	56	98.5522	1.4478
Total		2,450,017	1,785,085	72.8615	1,785,029	56	99.9969	0.0031

Result: Resolution passed with the requisite majority as an Ordinary Resolution.

Resolution No.		3						
Resolution Required: (Ordinary/Special)		ORDINARY To appoint M/s. SKPAG & Co., Chartered Accountants (Firm Registration No. 128940W), as the Statutory Auditors of the Company for a term of five consecutive years (FY 2026-27 to FY 2030-31).						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,750,000	1,750,000	100.0000	1,750,000	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		1,750,000	100.0000	1,750,000	0.0000	100.0000	0.0000
Public – Institutions	E-Voting	470,742	31,217	6.6314	31,217	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		31,217	6.6314	31,217	0.0000	100.0000	0.0000
Public – Non Institutions	E-Voting	229,275	3,901	1.7015	3,845	56	98.5645	1.4355
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		3,901	1.7015	3,845	56	98.5645	1.4355
Total		2,450,017	1,785,118	72.8615	1,785,062	56	99.9969	0.0031

Result: Resolution passed with the requisite majority as an Ordinary Resolution.

Resolution No.		4						
Resolution Required: (Ordinary/Special)		ORDINARY Appointment of M/s. Lal Ghai & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a first term of five consecutive years (FY 2026-27 to FY 2030-31).						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,750,000	1,750,000	100.0000	1,750,000	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		1,750,000	100.0000	1,750,000	0.0000	100.0000	0.0000
Public – Institutions	E-Voting	470,742	31,217	6.6314	31,217	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		31,217	6.6314	31,217	0.0000	100.0000	0.0000
Public – Non Institutions	E-Voting	229,275	3,868	1.6871	3,812	56	98.5522	1.4478
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		3,868	1.6871	3,812	56	98.5522	1.4478
Total		2,450,017	1,785,085	72.8601	1,785,029	56	99.9969	0.0031

Result: Resolution passed with the requisite majority as an Ordinary Resolution.

Resolution No.		5						
Resolution Required: (Ordinary/Special)		ORDINARY Appointment of Mr. Sibanarayan Nayak (DIN: 01832348) as a Whole-Time Director of the Company for a period of five years commencing 11th February 2026, liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – In favour (4)	No. of votes – Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,750,000	1,750,000	100.0000	1,750,000	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		1,750,000	100.0000	1,750,000	0.0000	100.0000	0.0000
Public – Institutions	E-Voting	470,742	31,217	6.6314	31,217	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		31,217	6.6314	31,217	0.0000	100.0000	0.0000
Public – Non Institutions	E-Voting	229,275	3,901	1.7015	3,812	89	97.7185	2.2815
	Poll		0.0000	0.0000	0.0000	0.0000	–	–
	Postal Ballot (if applicable)		–	–	–	–	–	–
	Total		3,901	1.7015	3,812	89	97.7185	2.2815
Total		2,450,017	1,785,118	72.8615	1,785,029	89	99.9950	0.0050

Result: Resolution passed with the requisite majority as an Ordinary Resolution.



SUDHANSHU SINGHAL & ASSOCIATES **COMPANY SECRETARIES**

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

The Chairman,

36th Annual General Meeting (i.e. for the Financial Year 2025-26) (hereinafter "AGM") of the Equity Shareholders of ERA INFRA ENGINEERING LIMITED (hereinafter "the Company") (CIN-L74899DL1990PLC041350) held on Wednesday, September 23, 2026 at 3:30 P.M. (Adjourned due to want of quorum for Wednesday, September 30, 2026 at 3:30 P.M.) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-Voting") conducted pursuant to provisions of Section 108 of the Act and MCA Circulars and Voting through E-voting system at the AGM of the members of the Company (hereinafter "Venue Voting").

Dear Sir,

I, **Sudhanshu Singhal**, Proprietor, Sudhanshu Singhal & Associates, Company Secretaries in Whole Time Practice having office at RZ-72, S-Block, New Roshan Pura, Najafgarh, New Delhi-110043 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at AGM through Venue Voting in respect of the items/resolutions set forth in the notice of the AGM of the Company, dated August 12, 2026 (hereinafter "the AGM Notice").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) process of e-voting at the AGM through Venue Voting.



Off Add: RZ-72, S-BLOCK, NEW ROSHAN PURA
NAJAFGARH, NEW DELHI- 110043
s.02singhal@gmail.com
9990599739

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under and (ii) the MCA Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the AGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by Central Depository Services (India) Limited (hereinafter "CDSL").

I hereby submit my report as under:

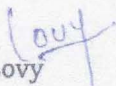
1. In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, the Company has engaged CDSL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the AGM, on all resolutions set forth in the AGM Notice.
2. The Company, through its Registrar and Transfer Agent, dispatched the Notice of the 36th Annual General Meeting ("AGM") to the members on August 27, 2026, through electronic mode (e-mail) and postal mode, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and the applicable MCA/SEBI circulars. The Notice intimated that the 36th AGM of the Company would be held on Wednesday, September 23, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Consequent upon the adjournment of the AGM, the Company, through its Registrar and Transfer Agent, issued a notice of the Adjourned AGM to the members on September 24, 2026, through electronic mode (e-mail) to the members whose e-mail addresses were registered with the Company/Depository Participants, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and the applicable MCA/SEBI circulars. The said notice intimated that the Adjourned 36th AGM would be held on Wednesday, September 30, 2026 at 3:30 P.M. (IST) through VC/OAVM.

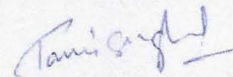
3. As per Rule 20(4)(v) of the Rules, on completion of dispatch of the Notice of AGM, an advertisement was published in 'Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper) on Friday, August 28, 2026 and for Adjourned AGM on Friday, September 25, 2026 in the same editions.
4. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Wednesday, September, 16, 2026 were entitled to avail either of the Remote E-voting facility prior to AGM or Venue Voting facility at the AGM, in respect of resolutions as set out in the AGM Notice.



5. In terms of the AGM Notice, Remote E-voting commenced on Sunday, 20 September 2026 at 9:00 A.M. (IST) and shall end on Tuesday, 22 September 2026 at 5:00 P.M. (IST). At the end of the Remote E-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
6. The Company provided the facility of E-Voting through Venue Voting at the AGM only to such members who had not casted their vote through Remote E-voting.
7. The members were allowed to vote using Venue Voting and the voting was open and made available during the meeting and 15 minutes (or such extended period) post the conclusion of AGM.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by CDSL under my instruction.
9. After the conclusion of e-voting at AGM, the votes casted by members present through VC/OAVM through facility of e-voting during AGM and through remote e-voting facility was unblocked by me in presence of two witnesses namely Ms. Lovy (PAN No-DCXPL8398G) and Ms. Tanvi Singhal (Pan No-PMGPS5469L) who are not in the employment of the Company and have signed herein below:


Lovy

R/o: RZ-422A, Ambedkar Marg
Raj Nagar, Part-II, Palam colony,
New Delhi-110077


Tanvi Singhal

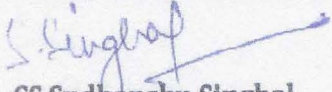
R/o I-50, Shiv Ram Park, Nangloi
New Delhi, 110041

10. The consolidated results of Remote E-voting and Venue Voting at the AGM are attached and marked as an **Annexure-1** hereto.
11. Based on the aforesaid results, Five (5) Ordinary Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act (in the Adjourned Meeting held at Wednesday September 30, 2026).
12. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

For Sudhanshu Singhal & Associates
Company Secretaries

FRN: S2010DE131900

Peer Review No.: 2793/2022


CS Sudhanshu Singhal
Proprietor

FCS No: 7819, CP No: 8762




Counter Signed by
for ERA INFRA ENGINEERING LIMITED

Mr. Sibanarayan Nayak

Chairman of the AGM

UDIN: F007819H001694680

October 01, 2026 | New Delhi

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE AGM

ORDINARY BUSINESS (RESOLUTION NO. 1)

Resolution No.1: (Ordinary Resolution)		To receive, consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1785062	99.99686295	56	0.00313705	0

"Above resolution has been passed with requisite majority"

ORDINARY BUSINESS (RESOLUTION NO. 2)

Resolution No.2: (Ordinary Resolution)		To re-appoint Mr. Arun Kumar Jha (DIN: 07458418), who retires by rotation and, being eligible, offers himself for re-appointment.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1785029	99.99686289	56	0.00313711	0

"Above resolution has been passed with requisite majority"

ORDINARY BUSINESS (RESOLUTION NO. 3)

Resolution No.3: (Ordinary Resolution)		To appoint the Statutory Auditors of the Company and to fix their remuneration.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1785062	99.99686295	56	0.00313705	0

"Above resolution has been passed with requisite majority"



SPECIAL BUSINESS (RESOLUTION NO. 4)

Resolution No.4: (Ordinary Resolution)		Appointment of M/s Lal Ghai & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1785029	99.99686289	56	0.00313711	0

"Above resolution has been passed with requisite majority"

SPECIAL BUSINESS (RESOLUTION NO. 5)

Resolution No.4: (Ordinary Resolution)		To consider and approve the appointment of Mr. Sibanarayan Nayak (DIN: 01832348) as Whole-Time Director of the Company.		
Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
1785029	99.99501434	89	0.00498566	0

"Above resolution has been passed with requisite majority"

