

13th August, 2011

**Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001**

Sub: Outcome of Board of Director's meeting, held on 13.08.11

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 13th August, 2011; have interalia, approved the following:

1. Audited Results for the Financial Year ended 31st March, 2011 under clause-41 of the Listing Agreement (Copy enclosed herewith),
2. Recommend dividend @ Rs. 0.40/share (20%),
3. Un-audited Results for the Quarter ended 30 June, 2011 under clause-41 of the Listing Agreement alongwith Limited Review Report thereon (Copies enclosed herewith).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Era Infra Engineering Limited**



**(Rajiv Kumar)
Company Secretary**

Encl: a/a

Cc: National Stock Exchange India Ltd.
Exchange plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Era Infra Engineering Limited

An ISO 9001, 14001 & OHSAS 18001 Certified Company

Corp. Office : 153, Okhla Industrial Estate, Phase III, New Delhi - 110020, INDIA

Ph: +91 11 40637000, Fax: +91 11 40637070

Regd. Office : 370-371/2, Sahi Hospital Road, Jungpura, Bhogal, New Delhi - 110014, India

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Audited Financial Results for the Year ended 31st March, 2011.

S. No	Particulars	Standalone		Consolidated	
		Year Ended (Audited)		Year Ended (Audited)	
		31.03.2011	31.03.2010	31.03.2011	31.03.2010
1	Net Sales/Income From Operations	382,890.16	341,546.82	383,047.65	344,841.24
2	Total Expenditure				
	A) Direct Expenses	291,748.85	262,225.55	291,865.57	265,017.73
	B) Employees Cost	13,260.30	10,041.36	13,307.23	10,158.12
	C) Depreciation	8,401.29	7,151.27	8,428.14	7,163.25
	D) Other Expenditure	6,144.85	4,030.62	6,615.67	4,037.06
	Total	319,555.29	283,448.80	320,216.61	286,376.16
3	Profit from Operations before Other Income, Interest (1-2)	63,334.87	58,098.02	62,831.04	58,465.08
4	Other Income	4,266.31	2,501.91	2,207.37	2,855.34
5	Profit before Interest & Tax (3+4)	67,601.18	60,599.93	65,038.41	61,320.42
6	Financial Expenses	31,879.64	25,641.82	32,061.46	25,762.84
7	Profit after interest before tax (5-6)	35,721.55	34,958.11	32,976.96	35,557.58
8	Tax Expenses	11,038.17	11,843.55	10,988.02	11,919.25
9	Net Profit from Ordinary Activities after tax (7-8)	24,683.38	23,114.56	21,988.93	23,638.33
10	Extraordinary Item (Net)	-	4,826.21	-	4,826.21
11	Net Profit After Extraordinary Item (9-10)	24,683.38	27,940.77	21,988.93	28,464.54
12	Minority Interest			(26.17)	38.67
13	Net Profit After Minority Interest			22,015.10	28,425.87
14	Paid Up Equity Share Capital (Face value of Rs. 2/- Each)	3,636.55	3,583.33	3,636.55	3,583.33
15	Reserves Excluding Revaluation Reserves	170,128.92	142,123.36	168,535.86	143,198.57
16	Earning Per Share (Not Annualised) (Rs.)				
	a) Before Extraordinary items				
	Basic	13.59	14.47	12.11	14.80
	Diluted	13.39	14.47	11.93	14.79
	b) After Extraordinary items				
	Basic	13.59	17.49	12.11	17.79
	Diluted	13.39	17.49	11.93	17.79
17	Aggregate of Public Shareholding				
	- No. of Equity Shares of Rs.2/- Each	74696347	72035032	74696347	72035032
	- Percentage of Shareholding	41.08	40.21	41.08	40.21
18	Aggregate of Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- No. of Equity Shares of Rs.2/- Each	81907999	50690919	81907999	50690919
	- % of Shares the total Shareholding of promoter/ promoter group	76.46	47.32	76.46	47.32
	- % of Shareholding on total share capital of the company	45.05	28.29	45.05	28.29
	b) Non-encumbered				
	- No. of Equity Shares of Rs.2/- Each	25223294	56440374	25223294	56440374
	- % of Shareholding of promoter and promoter group	23.54	52.68	23.54	52.68
	- % of Shareholding on total share capital of the company	13.87	31.50	13.87	31.50

Audited Segment-wise Results for the Year ended 31st March, 2011.

S. No	Particulars	Standalone		Consolidated	
		Year Ended (Audited)		Year Ended (Audited)	
		31.03.2011	31.03.2010	31.03.2011	31.03.2010
1	Segment Revenue				
	- Contracts	360,098.63	291,213.25	360,256.12	294,507.67
	- Energy	500.91	563.21	500.91	563.21
	- Equipment Hiring	19,878.30	16,293.80	19,878.30	16,293.80
	- Ready Mix Concrete	3,700.38	6,105.05	3,700.38	6,105.05
	- Trading	5,973.74	36,090.47	5,973.74	36,090.47
	Gross Sales	390,151.96	350,265.78	390,309.45	353,560.20
	Less : Inter Segment	7,261.80	8,718.96	7,261.80	8,718.96
	Net Sales	382,890.16	341,546.82	383,047.65	344,841.24
2	Segment Results Profit Before Tax and Interest				
	- Contracts	45,359.13	41,842.48	44,673.58	42,523.67
	- Energy	128.97	174.70	128.97	174.70
	- Equipment Hiring	13,638.96	11,894.60	13,638.96	11,894.60
	- Ready Mix Concrete	(11.81)	39.02	(11.81)	39.02
	- Trading	693.08	979.69	693.08	979.69
	Total	59,808.33	54,930.49	59,122.79	55,611.67
	Less : i) Interest	28,295.54	22,416.74	28,295.66	22,497.49
	ii) Other Un-allocable Expenditure net off	57.55	57.55	57.55	57.55
	iii) Un-allocable income	(4,266.31)	(2,501.91)	(2,207.36)	(2,500.96)
	Profit Before Tax	35,721.55	34,958.11	32,976.95	35,557.59
3	Capital Employed				
	- Contracts	309,155.32	287,074.66	353,361.87	289,712.71
	- Energy	4,037.26	4,345.44	4,037.26	4,345.44
	- Equipment Hiring	101,549.23	70,267.79	101,549.23	70,267.79
	- Ready Mix Concrete	668.04	2,713.08	668.04	2,713.08
	- Others	56,466.38	29,507.73	35,019.98	29,047.22
	Total	471,876.23	393,908.70	494,636.39	396,086.24

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Audited Statement of Assets & Liabilities for the year ended 31st March, 2011

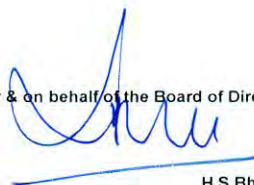
Rs./Lacs

S. No	Particulars	Standalone		Consolidated	
		Year Ended (Audited)		Year Ended (Audited)	
		31.03.2011	31.03.2010	31.03.2011	31.03.2010
1	Shareholders' Funds				
	(a) Capital	3,636.55	3,583.33	3,636.55	3,583.33
	(b) Reserves and Surplus	170,128.92	142,123.36	168,535.86	143,198.57
2	Minority Interest			67.57	92.45
3	Loan Funds	298,110.76	248,202.03	322,463.98	249,304.40
4	Deferred Tax Liabilities (net)	18,623.24	15,844.42	18,570.91	15,842.27
	TOTAL	490,499.47	409,753.14	513,274.87	412,021.02
1	Fixed Assets				
	(a) Fixed Assets (net)	141,490.36	138,002.66	144,977.52	138,079.52
	(b) Capital work in progress	10,106.22	9,853.38	13,356.68	10,444.01
2	Investments	55,484.88	28,526.24	35,019.98	28,065.75
3	Current Assets, Loans & Advances				
	(a) Inventories	120,415.00	90,829.46	122,037.25	92,000.50
	(b) Sundry Debtors	135,395.62	93,373.06	136,008.09	93,890.83
	(c) Cash and Bank balances	43,837.06	46,613.61	50,978.53	46,906.50
	(d) Loans and Advances	69,344.38	57,893.19	72,260.12	58,088.60
	Less: Current Liabilities & Provisions				
	(a) Current Liabilities	(81,406.09)	(54,110.16)	(57,186.47)	(54,225.77)
	(b) Provisions	(4,167.96)	(1,285.86)	(4,176.84)	(1,286.46)
4	FCMIT Diff. A/C	-	57.55	-	57.55
	Total	490,499.47	409,753.14	513,274.87	412,021.02

Notes:

- 1 The above audited results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2011.
- 2 The Board of Directors have recommended a dividend of 20% i.e. Rs 0.40 per share on fully paid up equity shares of Rs 2/- each subject to approval of the shareholders at the ensuing Annual General Meeting.
- 3 (a) The segment reporting is in accordance with the Accounting Standard 17.
b) The Primary Business segments of the company mainly comprise of Contracts, Energy, Equipment Hiring, Ready Mix Concrete and Trading.
- 4 During the year, FCCBs having the face value of US\$ 9.50 million were converted into 26,61,315 equity shares of face value of Rs 2/- each at a conversion price of Rs 158.60 per equity share.
- 5 The figures for the previous year have been regrouped/rearranged wherever necessary to make them comparable.

For & on behalf of the Board of Directors


H S Bharana
Chairman & Managing DirectorPlace: New Delhi
Date: 13th August, 2011

Era Infra Engineering Limited.

Unaudited Financial Results for the Quarter ended 30th June, 2011.

Particulars		Rs./Lacs		
		Quarter Ended (Unaudited)		Year Ended (Audited)
		30.06.2011	30.06.2010	31.03.2011
1	Net Sales/Income From Operations	87,349.90	81,419.17	382,890.16
2	Total Expenditure			
	A) Direct Expenses	65,113.16	59,711.73	291,748.85
	B) Employees Cost	3,460.50	3,092.65	13,260.30
	C) Depreciation	2,198.95	2,029.14	8,401.29
	D) Other Expenditure	1,062.65	1,282.52	6,144.85
	Total	71,835.27	66,116.04	319,555.29
3	Profit from Operations before Other Income, Interest (1-2)	15,514.64	15,303.13	63,334.87
4	Other Income	994.97	478.27	4,266.31
5	Profit before Interest & Tax (3+4)	16,509.61	15,781.40	67,601.18
6	Financial Expenses	9,425.30	6,915.19	31,879.64
7	Profit after interest before tax (5-6)	7,084.32	8,866.21	35,721.55
8	Tax Expenses	1,941.32	2,960.08	11,038.17
9	Net Profit from Ordinary Activities after tax (7-8)	5,142.99	5,906.13	24,683.38
10	Paid Up Equity Share Capital (Face value of Rs. 2/- Each)	3,636.55	3,636.55	3,636.55
11	Reserves Excluding Revaluation Reserves			170,128.92
12	Earning Per Share (Not Annualised) (Rs.)			
	Basic	2.83	3.29	13.59
	Diluted	2.80	3.28	13.39
13	Aggregate of Public Shareholding			
	- No. of Equity Shares of Rs. 2/- Each	74696347	74696347	74696347
	- Percentage of Shareholding	41.08	41.08	41.08
14	Aggregate of Promoters and Promoter Group Shareholding			
	a) Pledged/Encumbered			
	- No. of Equity Shares of Rs. 2/- Each	84981902	58749319	81907999
	- % of Shares the total Shareholding of promoter/ promoter group	79.33	54.84	76.46
	- % of Shareholding on total share capital of the company	46.74	32.31	45.05
	b) Non-encumbered			
	- No. of Equity Shares of Rs. 2/- Each	22149391	48381974	25223294
	- % of Shareholding of promoter and promoter group	20.67	45.16	23.54
	- % of Shareholding on total share capital of the company	12.18	26.61	13.87

Unaudited Segment-wise Results for the Quarter 30th June, 2011.

Particulars		Quarter Ended (Unaudited)		Year Ended (Audited)
		30.06.2011	30.06.2010	31.03.2011
		30.06.2011	30.06.2010	31.03.2011
1	Segment Revenue			
	- Contracts	81,274.82	76,503.78	360,098.63
	- Energy	230.54	174.94	500.91
	- Equipment Hiring	6,750.87	5,213.03	19,878.30
	- Ready Mix Concrete	675.82	1,294.21	3,700.38
	- Trading	565.29	-	5,973.74
	Gross Sales	89,497.34	83,185.96	390,151.96
	Less : Inter Segment	2,147.43	1,766.79	7,261.80
	Net Sales	87,349.90	81,419.17	382,890.16
2	Segment Results Profit Before Tax and Interest			
	- Contracts	10,274.24	11,092.11	45,359.13
	- Energy	107.77	106.99	128.97
	- Equipment Hiring	4,675.43	3,643.74	13,638.96
	- Ready Mix Concrete	14.05	81.86	(11.81)
	- Trading	11.28	-	693.08
	Total	15,082.77	14,924.70	59,808.33
	Less : i) Interest	8,993.42	6,483.78	28,295.54
	ii) Other Un-allocable Expenditure net off	-	52.98	57.55
	iii) Un-allocable income	(994.97)	(478.27)	(4,266.31)
	Profit Before Tax	7,084.32	8,866.21	35,721.56
3	Capital Employed			
	- Contracts	322,443.82	323,849.61	309,155.32
	- Energy	4,099.41	4,380.00	4,037.26
	- Equipment Hiring	103,994.70	79,303.32	101,549.23
	- Ready Mix Concrete	669.72	2,979.26	668.04
	- Others	57,618.59	32,507.73	56,466.38
	Total	488,826.24	443,019.92	471,876.23

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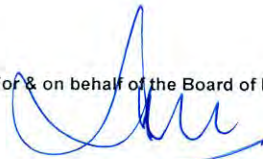
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Notes:

- The above unaudited results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2011. The Statutory Auditors have carried out a Limited Review of the financial results for the Quarter ended 30th June, 2011.
- 2 Investor complaints outstanding at the beginning of the quarter were nil, Two complaints were received and resolved during the quarter ended 30th June, 2011. Outstanding number of complaints at the end of the quarter was nil.
- 3 (a) The segment reporting is in accordance with the Accounting Standard 17.
- b) The Primary Business segments of the company mainly comprise of Contracts, Energy, Equipment Hiring, Ready Mix Concrete and Trading.
- 4 As per clause 41 of the listing agreement with the Stock Exchange, the company has opted to publish standalone financial results.
- 5 The figures for the previous period have been regrouped/rearranged wherever necessary to make them comparable.

Place: New Delhi
Date: 13th August, 2011

For & on behalf of the Board of Directors

H S Bharana
Chairman & Managing Director

Limited Review Report

The Board of Directors,
Era Infra Engineering Ltd.,
370-371/2, Sahi Hospital Road,
Jangpura, Bhogal,
New Delhi-110014.

We have reviewed the accompanying statement of unaudited financial results of Era Infra Engineering Ltd. for the period ended 30th June, 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **G . C . SHARDA & CO.**
CHARTERED ACCOUNTANTS
FRN.: 500041N



CA. VANDNA GOPAL SHARDA
Partner
Membership no. 091051

Place: New Delhi
Date: 13.08.2011