CORPORATE\0100\2013-2014\F & A-0100\D(COMMON)\

ERA INFRA
Believe in difference

Date: 14th August, 2013

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

Sub: Outcome of Board of Director's meeting, held on 14.08.13

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 14th August, 2013; have interalia, approved the Un-audited Results for the Quarter ended 30th June, 2013 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
Believe in difference

Era Infra Engineering Limited.

Unaudited Financial Results for the Quarter ended 30th June, 2013.

Part -I

Rs./Lacs

	Particulars	Quarter Ended (Unaudited)	Quarter Ended (Audited)	Quarter Ended (Unaudited)	Year Ended (Audited)
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
1	Net Sales/Income From Operations	114,858.47	155,984.02	103,713.55	467,305.23
2	**Total Expenditure**				
	A) Direct Expenses	88,627.59	123,827.42	79,394.81	357,599.51
	B) Employees Cost	2,970.62	3,737.89	3,707.86	14,945.83
	C) Depreciation	2,853.40	2,908.24	2,581.64	11,041.39
	D) Other Expenditure	728.14	2,088.33	838.22	5,516.49
	Total	**95,179.75**	**132,561.88**	**86,522.53**	**389,103.22**
3	**Profit from Operations before Other Income, Interest (1-2)**	**19,678.72**	**23,422.14**	**17,191.02**	**78,202.02**
4	Other Income	773.89	921.09	1,042.10	2,876.14
5	**Profit before Interest & Tax (3+4)**	**20,452.61**	**24,343.23**	**18,233.12**	**81,078.15**
6	Financial Expenses	15,191.01	14,875.04	11,985.44	54,946.94
7	**Profit after interest before tax (5-6)**	**5,261.60**	**9,468.19**	**6,247.68**	**26,131.21**
8	Tax Expenses	1,240.01	2,417.88	1,982.75	6,949.06
9	**Net Profit from Ordinary Activities after tax (7-8)**	**4,021.59**	**7,050.31**	**4,264.93**	**19,182.15**
10	Extraordinary Item (Net)	2,991.97	(173.65)	2,201.47	2,354.68
11	**Net Profit After Extraordinary Item (9-10)**	**1,029.62**	**7,223.96**	**2,063.46**	**16,827.47**
12	Paid Up Equity Share Capital (Face value of Rs. 2/- Each)	3,636.55	3,636.55	3,636.55	3,636.55
13	Reserves Excluding Revaluation Reserves				191,549.84
14	**Earning Per Share (Not Annualised) (Rs.)**				
	a) Before Extraordinary items				
	Basic & Diluted	2.21	3.88	2.35	10.55
	b) After Extraordinary items				
	Basic & Diluted	0.57	3.97	1.13	9.25
Part -II					
A.	**PARTICULARS OF SHARE HOLDING**				
1	**Aggregate of Public Shareholding**				
	- No. of Equity Shares of Rs.2/- Each	72004653	72004653	72756806	72004653
	- Percentage of Shareholding	39.60	39.60	40.01	39.60
2	**Aggregate of Promoters and Promoter Group Shareholding**				
a)	**Pledged/Encumbered**				
	- No. of Equity Shares of Rs.2/- Each	97000318	96541232	85830350	96541232
	- % of Shares the total Shareholding of promoter/ promoter group	88.32	87.91	78.69	87.91
	- % of Shareholding on total share capital of the company	53.35	53.09	47.20	53.09
b)	**Non-encumbered**				
	- No. of Equity Shares of Rs.2/- Each	12822669	13281755	23240484	13281755
	- % of Shareholding of promoter and promoter group	11.68	12.09	21.31	12.09
	- % of Shareholding on total share capital of the company	7.05	7.30	12.78	7.30
B.	**INVESTORS COMPLAINT**				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed of during the quarter	Nil			
	Remanning unsolved at the end of the quarter	Nil			

Unaudited Segment-wise Results for the Quarter 30th June, 2013.

Rs./Lacs

	Particulars	Quarter Ended (Unaudited)	Quarter Ended (Audited)	Quarter Ended (Unaudited)	Year Ended (Audited)
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
1	**Segment Revenue**				
	- Contracts	88,316.47	126,389.85	82,221.47	384,753.91
	- Energy	210.75	77.54	210.19	627.59
	- Equipment Hiring	5,756.79	5,787.98	5,957.83	23,723.74
	- Ready Mix Concrete	-	-	47.32	47.32
	- Trading	23,298.53	26,434.28	18,307.27	71,287.17
	Gross Sales	**117,582.54**	**158,689.65**	**106,744.08**	**480,439.73**
	Less : Inter Segment	2,724.07	2,705.63	3,030.52	13,134.50
	Net Sales	**114,858.47**	**155,984.02**	**103,713.55**	**467,305.23**
2	**Segment Results Profit Before Tax and Interest**				
	- Contracts	14,538.88	19,010.62	12,829.17	60,005.61
	- Energy	115.48	(19.90)	86.51	242.26
	- Equipment Hiring	3,540.43	3,483.18	3,527.03	13,941.52
	- Ready Mix Concrete	-	-	(3.31)	(3.31)
	- Trading	661.68	589.22	280.10	1,321.66
	Total	**18,856.47**	**23,063.12**	**16,719.50**	**75,507.74**
	Less : i) Interest	14,368.75	14,193.65	11,424.11	51,838.91
	ii) Other Un-allocable Expenditure net off	-	413.76	-	413.76
	iii) Un-allocable income	(773.89)	(1,012.48)	(952.29)	(2,876.14)
	Profit Before Tax	**5,261.61**	**9,468.20**	**6,247.69**	**26,131.21**
3	**Capital Employed**				
	- Contracts	471,493.51	453,669.30	392,405.46	453,669.30
	- Energy	3,594.26	3,518.17	3,626.33	3,518.17
	- Equipment Hiring	110,797.55	107,886.17	106,198.11	107,886.17
	- Ready Mix Concrete	-	-	787.19	-
	- Trading	3,237.05	4,077.89		4,077.89
	- Others (Un-allocable)	96,895.25	86,439.46	73,996.61	86,439.46
	Total	**686,017.62**	**655,591.00**	**577,013.69**	**655,591.00**

Notes:

1 The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2013. The Statutory Auditors have carried out Limited Review of the financial results for the Quarter ended 30th June, 2013.

2 (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 and Trading.

3 Extraordinary items represents loss towards currency difference arise on ECBs & Others.

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.

For & on behalf of the Board of Directors

H S Bharana
Chairman & Managing Director

Place: New Delhi
Date: 14th August, 2013

G. C. Sharda & Co.
CHARTERED ACCOUNTANTS

Limited Review Report

The Board of Directors,
Era Infra Engineering Ltd.,
370-371/2, Sahi Hospital Road,
Jangpura, Bhogal,
New Delhi-ll0014.

We have reviewed the accompanying statement of unaudited financial results of Era Infra Engineering Ltd. having its registered office at 370-371/2, Sahi Hospital Road, Jangpura, Bhogal, New Delhi-110014 for the quarter ended 30th June 2013 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. PANKAJ JAIN
Partner
Membership No. 505948

Place: New Delhi
Date: 14-08-2013