

14th November, 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 14.11.11

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 14th November, 2011; have inter alia, approved the Un-audited Results for the Quarter & Half Yearly ended 30th September, 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
www.eragroup.co.in

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
www.eragroup.co.in

Unaudited Financial Results for the Quarter/ Half Year ended 30th September, 2011

₹ In Lacs

Particulars	Quarter Ended (Unaudited)		Half Year Ended (Unaudited)		Year Ended (Audited)
	30.09.2011	30.09.2010	30.09.2011	30.09.2010	31.03.2011
1 Net Sales/Income From Operations	89,206.43	81,018.58	176,556.33	162,437.75	382,890.16
2 Total Expenditure					
A) Direct Expenses	64,902.20	58,059.66	130,015.36	117,771.39	291,748.85
B) Employees Cost	3,566.88	3,117.45	7,027.38	6,210.10	13,260.30
C) Depreciation	2,460.54	2,110.93	4,659.49	4,140.07	8,401.29
D) Other Expenditure	1,465.18	1,879.94	2,527.83	3,162.46	6,144.85
Total	72,394.80	65,167.98	144,230.06	131,284.02	319,555.29
3 Profit from Operations before Other Income, Interest (1-2)	16,811.63	15,850.60	32,326.27	31,153.73	63,334.87
4 Other Income	1,418.76	492.79	2,413.73	971.06	4,266.31
5 Profit before Interest & Tax (3+4)	18,230.39	16,343.40	34,740.00	32,124.79	67,601.18
6 Financial Expenses	10,435.42	7,357.69	19,860.72	14,272.88	31,879.64
7 Profit after interest before tax (5-6)	7,794.97	8,985.70	14,879.30	17,851.91	35,721.55
8 Tax Expenses	2,661.08	2,806.73	4,602.40	5,766.81	11,038.17
9 Net Profit from Ordinary Activities after tax (7-8)	5,133.89	6,178.98	10,276.89	12,085.11	24,683.38
10 Extraordinary Item (Net)	2,659.53	-	2,659.53	-	-
11 Net Profit After Extraordinary Item (9-10)	2,474.36	6,178.98	7,617.36	12,085.11	24,683.38
12 Paid Up Equity Share Capital (Face value of ₹ 2/- Each)	3,636.55	3,636.55	3,636.55	3,636.55	3,636.55
13 Reserves Excluding Revaluation Reserves					170,128.92
14 Earning Per Share (Not Annualised) (₹)					
a) Before Extraordinary items					
Basic	2.82	3.43	5.65	6.70	13.59
Diluted	2.81	3.40	5.63	6.65	13.39
b) After Extraordinary items					
Basic	1.36	3.43	4.19	6.70	13.59
Diluted	1.35	3.40	4.17	6.65	13.39
15 Aggregate of Public Shareholding					
- No. of Equity Shares of ₹ 2/- Each	74696347	74696347	74696347	74696347	74696347
- Percentage of Shareholding	41.08	41.08	41.08	41.08	41.08
16 Aggregate of Promoters and Promoter Group Shareholding					
a) Pledged/Encumbered					
- No. of Equity Shares of ₹ 2/- Each	86676449	81850517	86676449	81850517	81907999
- % of Shares the total Shareholding of promoter/ promoter group	80.91	76.40	80.91	76.40	76.46
- % of Shareholding on total share capital of the company	47.67	45.02	47.67	45.02	45.05
b) Non-encumbered					
- No. of Equity Shares of ₹ 2/- Each	20454844	25280776	20454844	25280776	25223294
- % of Shareholding of promoter and promoter group	19.09	23.60	19.09	23.60	23.54
- % of Shareholding on total share capital of the company	11.25	13.90	11.25	13.90	13.87

Unaudited Segment-wise Results for the Quarter/ Half Year ended 30th September, 2011

Particulars	Quarter Ended (Unaudited)		Half Year Ended (Unaudited)		Year Ended (Audited)
	30.09.2011	30.09.2010	30.09.2011	30.09.2010	31.03.2011
1 Segment Revenue					
- Contracts	77,203.04	76,881.84	158,477.86	153,385.62	360,098.63
- Energy	229.62	171.95	460.16	346.89	500.91
- Equipment Hiring	6,465.04	4,742.20	13,215.91	9,955.23	19,878.30
- Ready Mix Concrete	673.69	1,029.24	1,349.50	2,323.45	3,700.38
- Trading	6,473.97	-	7,039.26	-	5,973.74
Total	91,045.36	82,825.22	180,542.70	166,011.19	390,151.96
Gross Sales	1,838.93	1,806.64	3,986.36	3,573.43	7,261.80
Less : Inter Segment					
Net Sales	89,206.43	81,018.58	176,556.33	162,437.75	382,890.16
2 Segment Results Profit Before Tax and Interest					
- Contracts	11,705.94	11,885.70	21,980.18	22,977.81	45,359.13
- Energy	162.02	54.10	269.79	161.09	128.97
- Equipment Hiring	4,320.19	3,015.74	8,995.61	6,659.47	13,638.96
- Ready Mix Concrete	(54.40)	12.82	(40.35)	94.68	(11.81)
- Trading	184.77	-	196.05	-	693.08
Total	16,318.52	14,968.35	31,401.29	29,893.05	59,808.33
Less : i) Interest	9,942.30	6,470.88	18,935.72	12,954.65	28,295.54
ii) Other Un-allocable Expenditure net off	-	4.56	-	57.55	57.55
iii) Un-allocable income	(1,418.76)	(492.79)	(2,413.73)	(971.06)	(4,266.31)
Profit Before Tax	7,794.97	8,985.70	14,879.30	17,851.91	35,721.56
3 Capital Employed					
- Contracts	340,020.69	287,626.42	340,020.69	287,626.42	309,155.32
- Energy	4,225.17	4,245.97	4,225.17	4,245.97	4,037.26
- Equipment Hiring	104,854.53	100,278.78	104,854.53	100,278.78	101,549.23
- Ready Mix Concrete	859.32	1,019.00	859.32	1,019.00	668.04
- Others	58,958.56	44,412.26	58,958.56	44,412.26	56,466.38
Total	508,918.27	437,582.43	508,918.27	437,582.43	471,876.23

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

www.era-group.co.in

Unaudited Statement of Assets & Liabilities for the half year ended 30th September, 2011

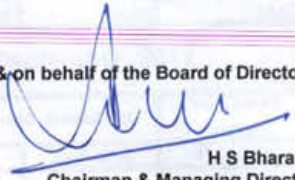
₹ In Lacs

PARTICULARS	Half Year Ended (Unaudited)		Audited
	30.09.2011	30.09.2010	31.03.2011
1 Shareholders' Funds			
(a) Capital	3,636.55	3,636.55	3,636.55
(b) Reserves and Surplus	177,746.27	158,375.94	170,128.92
2 Loan Funds	327,535.43	275,569.95	298,110.76
3 Deferred Tax Liabilities (net)	20,116.16	17,016.40	18,623.24
TOTAL	529,034.41	454,598.85	490,499.47
1 Fixed Assets			
(a) Fixed Assets (net)	159,599.93	138,933.48	141,490.36
(b) Capital work in progress	13,295.02	18,567.27	10,106.22
2 Investments	57,977.07	43,430.79	55,484.88
3 Current Assets, Loans & Advances			
(a) Inventories	136,631.45	96,784.48	120,415.00
(b) Sundry Debtors	148,306.44	113,730.23	135,395.62
(c) Cash and Bank balances	26,248.06	19,742.87	43,837.06
(d) Loans and Advances	69,790.89	83,828.34	69,344.38
Less: Current Liabilities & Provisions			
(a) Current Liabilities	(80,501.10)	(58,895.21)	(81,406.09)
(b) Provisions	(2,313.35)	(1,523.39)	(4,167.96)
Total	529,034.42	454,598.85	490,499.47

Notes:

- The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th November, 2011. The Statutory Auditors have carried out Limited Review of the financial results for the Quarter ended 30th September, 2011.
- Investors complaints outstanding at the beginning of the quarter were nil, one complaint was received and resolved during the quarter ended 30th September, 2011. Outstanding number of complaints at the end of the quarter was nil.
- (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.
- Extraordinary items represents foreign currency loss against FCCBs & ECB.
- As per clause 41 of the listing agreement with the Stock Exchange, the company has opted to publish standalone financial results.
- 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 November, 2011



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 September, 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: 14.11.2011