

14th February, 2011

National Stock Exchange India Ltd.

Exchange plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: **Un-Audited Financial Results for the quarter ended 31st December, 2010 under clause-41 of the Listing Agreement.**

Dear Sir,

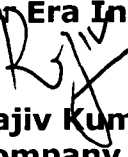
Please find enclosed herewith Un-Audited Financial Results for the quarter ended 31st December, 2010, which has been approved by the Board of Directors at their meeting, held on Monday, the 14th February, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Era Infra Engineering Limited**



Rajiv Kumar
Company Secretary

Encl: As above

Cc:

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

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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Unaudited Financial Results for the Quarter ended 31st December, 2010.

₹ in Lacs

Particulars	Quarter Ended (Unaudited)		Nine Months Ended (Unaudited)		Year Ended (Audited)
	31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.03.2010
1 Net Sales/Income From Operations	101,458.44	89,118.87	263,896.20	243,455.02	341,546.82
2 Total Expenditure					
A) Direct Expenses	78,309.37	69,555.94	196,080.76	187,721.89	262,225.55
B) Employees Cost	3,176.85	2,692.57	9,386.95	6,934.03	10,041.36
C) Depreciation	2,115.85	1,854.04	6,255.92	5,125.64	7,151.27
D) Other Expenditure	1,460.50	1,194.67	4,622.96	3,086.71	4,030.62
Total	85,062.57	75,297.22	216,346.59	202,868.27	283,448.80
3 Profit from Operations before Other Income, Interest (1-2)	16,395.87	13,821.65	47,549.61	40,586.75	58,098.02
4 Other Income	1,317.85	500.10	2,288.92	1,881.64	2,501.91
5 Profit before Interest & Tax (3+4)	17,713.73	14,321.75	49,838.52	42,468.39	60,599.93
6 Financial Expenses	8,729.36	6,760.93	23,002.24	18,281.96	25,641.82
7 Profit after interest before tax (5-6)	8,984.37	7,560.82	26,836.28	24,186.43	34,958.11
8 Tax Expenses	3,164.75	1,836.57	8,931.56	7,290.85	11,843.55
9 Net Profit from Ordinary Activities after tax (7-8)	5,819.62	5,724.26	17,904.72	16,895.59	23,114.56
10 Extraordinary Item (Net)	-	-	-	4,826.21	4,826.21
11 Net Profit After Extraordinary Item (9-10)	5,819.62	5,724.26	17,904.72	21,721.80	27,940.77
12 Paid Up Equity Share Capital (Face value of ₹ 2/- Each)	3,636.55	3,574.36	3,636.55	3,574.36	3,583.33
13 Reserves Excluding Revaluation Reserves					142,123.36
14 Earning Per Share (Not Annualised) (₹)					
a) Before Extraordinary items					
Basic	3.22	3.73	9.90	11.01	14.47
Diluted	3.17	3.73	9.76	11.01	14.47
b) After Extraordinary items					
Basic	3.22	3.73	9.90	14.15	17.49
Diluted	3.17	3.73	9.76	14.15	17.49
15 Aggregate of Public Shareholding					
- No. of Equity Shares of ₹ 2/- Each	74696347	75221244	74696347	75221244	72035032
- Percentage of Shareholding	41.08	42.09	41.08	42.09	40.21
16 Aggregate of Promoters and Promoter Group Shareholding					
a) Pledged/Encumbered					
- No. of Equity Shares of ₹ 2/- Each	83423717	46003516	83423717	46003516	50690919
- % of Shares the total Shareholding of promoter/ promoter group	77.87	44.45	77.87	44.45	47.32
- % of Shareholding on total share capital of the company	45.88	25.74	45.88	25.74	28.29
b) Non-encumbered					
- No. of Equity Shares of ₹ 2/- Each	23707576	57493344	23707576	57493344	56440374
- % of Shareholding of promoter and promoter group	22.13	55.55	22.13	55.55	52.68
- % of Shareholding on total share capital of the company	13.04	32.17	13.04	32.17	31.50

Unaudited Segment-wise Results for the Quarter ended 31st December, 2010.

₹ in Lacs

Particulars	Quarter Ended (Unaudited)		Nine Months Ended (Unaudited)		Year Ended (Audited)
	31.12.2010	31.12.2009	31.12.2010	31.12.2009	31.03.2010
1 Segment Revenue					
- Contracts	93,288.98	78,025.12	246,674.60	202,227.60	291,213.25
- Energy	76.79	76.89	423.68	485.16	563.21
- Equipment Hiring	5,385.13	4,488.91	15,340.36	11,776.12	16,293.80
- Ready Mix Concrete	707.22	1,674.86	3,030.67	4,578.30	6,105.05
- Trading	3,696.51	7,527.53	3,696.51	30,927.09	36,090.47
Gross Sales	103,154.64	91,793.30	269,165.83	249,994.27	350,265.78
Less : Inter Segment	1,696.20	2,674.43	5,269.63	6,539.25	8,718.96
Net Sales	101,458.44	89,118.87	263,896.20	243,455.02	341,546.82
2 Segment Results Profit Before Tax and Interest					
- Contracts	11,582.69	9,465.67	34,560.50	28,894.67	41,842.48
- Energy	(40.67)	4.27	120.42	253.26	174.70
- Equipment Hiring	3,776.62	3,390.14	10,436.09	8,537.43	11,894.60
- Ready Mix Concrete	8.51	23.53	103.19	36.07	39.02
- Trading	105.71	203.98	105.71	838.79	979.69
Total	15,432.86	13,087.60	45,325.91	38,560.22	54,930.49
Less : i) Interest	7,766.34	6,178.46	20,721.00	16,267.31	22,416.74
ii) Other Un-allocable Expenditure net off	-	(151.58)	57.55	(11.89)	57.55
iii) Un-allocable income	(1,317.85)	(500.10)	(2,288.92)	(1,881.64)	(2,501.91)
Profit Before Tax	8,984.37	7,560.82	26,836.28	24,186.43	34,958.11
3 Capital Employed					
- Contracts	302,050.46	290,273.78	302,050.46	290,273.78	287,074.66
- Energy	4,096.41	4,438.64	4,096.41	4,438.64	4,345.44
- Equipment Hiring	100,441.12	67,782.86	100,441.12	67,782.86	70,267.79
- Ready Mix Concrete	1,336.09	2,309.39	1,336.09	2,309.39	2,713.08
- Others	53,611.25	25,400.04	53,611.25	25,400.04	29,507.73
Total	461,535.31	390,204.70	461,535.31	390,204.70	393,908.70

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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 February 2011. Same has been subjected to "limited review" by Statutory Auditors of the company.
- 2 Investors complaints outstanding at the beginning of the quarter were nil, five complaints were received and resolved during the quarter ended 31st December, 2010. 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.

For & on behalf of the Board of Directors



H S Bharana
Chairman & Managing Director

Place: New Delhi
Date: 14th February, 2011

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