



CORPORATE/0100/2011-2012/F&A-0100/D(COMMON)/-

14th February, 2012

**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 14.02.12

Dear Sir/Madam,

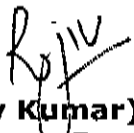
This is to inform you that the Board of Directors of the Company at their meeting held on 14th February, 2012; have interalia, approved the Un-audited Results for the Quarter ended 31st December, 2011 under clause-41 of the Listing Agreement alongwith Limited Review Report thereon (Copies enclosed herewith).

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 9001:2001 & 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, Bhoqal, New Delhi - 110014, India

www.eragroup.co.in



Era Infra Engineering Limited.

Unaudited Financial Results for the Quarter ended 31st December, 2011.

Believe in difference

Particulars		Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1	Net Sales/Income From Operations	114,086.58	89,206.43	101,458.44	290,642.91	263,896.20	382,890.16
2	Total Expenditure						
	A) Direct Expenses	87,831.68	64,902.20	78,309.37	217,847.01	196,080.76	291,748.85
	B) Employee Cost	3,177.00	0,000.00	0,000.00	3,177.00	0,000.00	0,000.00
4	Other Income	742.17	1,418.78	1,317.85	3,155.90	2,288.92	4,266.31
5	Profit before Interest & Tax (3+4)	19,291.64	18,230.39	17,713.73	54,031.64	49,838.52	67,601.18
6	Financial Expenses	11,802.78	10,435.42	8,729.36	31,663.47	23,002.24	31,879.64
7	Profit after interest before tax (5-6)	7,488.88	7,794.97	8,984.37	22,368.18	26,836.28	35,721.55
8	Tax Expenses	3,087.57	2,661.08	3,164.75	7,689.97	8,931.56	11,038.17
9	Net Profit from Ordinary Activities after tax (7-8)	4,421.31	5,133.89	5,819.62	14,698.20	17,904.72	24,683.38
10	Extraordinary Item (Net)	1,000.16	2,659.53	-	3,659.69	-	-
11	Net Profit After Extraordinary Item (9-10)	3,421.16	2,474.36	5,819.62	11,038.52	17,904.72	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	3,636.55
13	Reserves Excluding Revaluation Reserves						170,128.92
14	Earning Per Share (Not Annualised) (₹)						
	a) Before Extraordinary items						
	Basic	2.43	2.82	3.22	8.08	9.90	13.59
	Diluted	2.43	2.81	3.17	8.08	9.76	13.39
	b) After Extraordinary items						
	Basic	1.88	1.36	3.22	6.07	9.90	13.59
	Diluted	1.88	1.35	3.17	6.07	9.76	13.39
15	Aggregate of Public Shareholding						
	- No. of Equity Shares of ₹ 2/- Each	74696347	74696347	74696347	74696347	74696347	74696347
	- Percentage of Shareholding	41.08	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	80635826	86876449	83423717	80635826	83423717	81907999
	- % of Shares the total Shareholding of promoter/ promoter group	75.27	80.91	77.87	75.27	77.87	76.46
	- % of Shareholding on total share capital of the company	44.35	47.67	45.88	44.35	45.88	45.05
	b) Non-encumbered						
	- No. of Equity Shares of ₹ 2/- Each	26495468	20454844	23707576	26495468	23707576	25223294
	- % of Shareholding of promoter and promoter group	24.73	19.09	22.13	24.73	22.13	23.54
	- % of Shareholding on total share capital of the company	14.57	11.25	13.04	14.57	13.04	13.87

Unaudited Segment-wise Results for the Quarter ended 31st December, 2011.

Particulars		Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
1	Segment Revenue						
	- Contracts	91,346.27	77,203.04	93,288.98	249,824.13	246,674.60	360,098.63
	- Energy	75.29	229.62	76.79	535.45	423.68	500.91
	- Equipment Hiring	5,349.66	6,465.04	5,305.13	18,565.57	15,340.36	19,878.30
	- Ready Mix Concrete	622.84	673.69	707.22	1,972.15	3,030.67	3,700.38
	- Trading	19,612.81	6,473.97	3,696.51	26,652.07	3,696.51	5,973.74
	Gross Sales	117,006.68	91,045.36	103,164.64	297,549.38	269,168.83	390,151.96
	Less : Inter Segment	2,920.10	1,838.93	1,696.20	6,906.46	5,288.63	7,261.60
	Net Sales	114,086.58	89,206.43	101,458.44	290,642.91	263,896.20	382,890.16
2	Segment Results Profit Before Tax and Interest						
	- Contracts	15,453.05	11,705.94	11,582.69	37,433.23	34,560.50	45,359.13
	- Energy	(20.33)	162.02	(40.67)	249.46	120.42	128.97
	- Equipment Hiring	2,375.07	4,320.19	3,776.62	11,370.69	10,436.09	13,638.96
	- Ready Mix Concrete	(173.62)	(54.40)	8.51	(213.97)	103.19	(11.81)
	- Trading	350.29	184.77	105.71	546.33	105.71	693.00
	Total	17,984.46	16,318.52	15,432.66	49,386.74	45,325.91	69,808.33
	Less : i) Interest	11,237.74	9,842.30	7,766.34	30,173.46	20,721.00	28,295.54
	ii) Other Un-allocable Expenditure net off	-	-	-	-	57.55	57.55
	iii) Un-allocable income	(742.17)	(1,418.78)	(1,317.85)	(3,155.90)	(2,288.92)	(4,266.31)
	Profit Before Tax	7,488.88	7,794.97	8,984.37	22,368.18	26,836.28	35,721.56
3	Capital Employed						
	- Contracts	363,141.82	340,020.69	302,050.46	363,141.82	302,050.46	309,155.32
	- Energy	3,793.31	4,225.17	4,096.41	3,793.31	4,096.41	4,037.26
	- Equipment Hiring	104,899.23	104,854.53	100,441.12	104,899.23	100,441.12	101,549.23
	- Ready Mix Concrete	928.28	869.32	1,336.09	928.28	1,336.09	668.04
	- Others	65,237.18	58,958.56	53,611.25	65,237.18	53,611.25	56,466.38
	Total	537,999.80	508,918.27	461,535.31	537,999.80	461,535.31	471,876.23



Era Infra Engineering Limited

An ISO 9001:2001 & 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

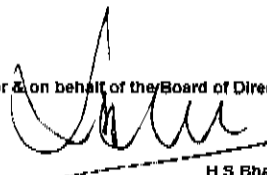
www.eragroup.co.in

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, 2012. The Statutory Auditors have carried out Limited Review of the financial results for the Quarter ended 31st December, 2011.
- 2 Investors complaints outstanding at the beginning of the quarter were nil, one complaints was received and resolved during the quarter ended 31st December, 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 Extraordinary items represents loss towards currency difference arise on FCCBs & Others
- 5 The Company has redeemed entire outstanding Foreign Currency Convertible Bonds (FCCB's) having maturity value of USD 59.73 million. The repayment has been made on due date i.e. 25/01/2012. There are no FCCBs outstanding as on date.
- 6 As per clause 41 of the listing agreement with the Stock Exchange, the company has opted to publish standalone financial results.
- 7 The figures for the previous period have been regrouped/rearranged wherever necessary to make them comparable

Place: New Delhi
Date: 14th February, 2012



For & on behalf of the Board of Directors

H S Bharana
Chairman & Managing Director

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-II0014.

We have reviewed the accompanying statement of unaudited financial results of Era Infra Engineering Ltd. for the period ended 31st December, 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. G. C. SHARDA
Partner

Membership no. 071920

Place: New Delhi
Date: 14.02.2012