CORPORATE\0100\2012-2013\F&A-0100\B (common)\

ERA INFRA
Believe in difference

14th February, 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 14.02.13

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 14th February, 2013; have interalia, approved the Un-audited Results for the Quarter ended 31st December, 2012 under clause-41 of the Listing Agreement along with 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.

Unaudited Financial Results for the Quarter ended 31st December, 2012.

Part -I

Rs./Lacs except for shares & EPS

	Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
1	Net Sales/Income From Operations	116,005.61	91,602.05	114,086.58	311,321.21	290,642.91	434,923.31
2	**Total Expenditure**						
	A) Direct Expenses	89,265.78	65,111.50	87,831.66	233,772.09	217,847.01	330,657.17
	B) Employees Cost	3,588.52	3,911.56	3,654.56	11,207.94	10,681.94	14,962.33
	C) Depreciation	2,851.07	2,700.44	2,522.78	8,133.15	7,182.27	9,736.35
	D) Other Expenditure	1,161.59	1,428.34	1,528.12	3,428.16	4,055.95	6,680.88
	Total	**96,866.97**	**73,151.84**	**95,537.11**	**256,541.34**	**239,767.17**	**362,036.73**
3	**Profit from Operations before Other Income, Interest (1-2)**	**19,138.64**	**18,450.21**	**18,549.47**	**54,779.87**	**50,875.74**	**72,886.58**
4	Other Income	297.18	615.77	742.17	1,955.05	3,155.90	3,476.21
5	**Profit before Interest & Tax (3+4)**	**19,435.82**	**19,065.98**	**19,291.64**	**56,734.92**	**54,031.64**	**76,362.79**
6	Financial Expenses	14,557.27	13,529.20	11,802.76	40,071.91	31,663.47	44,340.96
7	**Profit after interest before tax (5-6)**	**4,878.55**	**5,536.78**	**7,488.88**	**16,663.01**	**22,368.18**	**32,021.83**
8	Tax Expenses	751.03	1,797.40	3,067.57	4,531.18	7,669.97	11,796.34
9	**Net Profit from Ordinary Activities after tax (7-8)**	**4,127.52**	**3,739.38**	**4,421.31**	**12,131.83**	**14,698.20**	**20,225.49**
10	Extraordinary Item (Net)	1,438.43	(1,111.58)	**1,000.16**	2,528.33	3,659.69	4,122.74
11	**Net Profit After Extraordinary Item (9-10)**	**2,689.08**	**4,850.96**	**3,421.16**	**9,603.50**	**11,038.52**	**16,102.75**
12	Paid Up Equity Share Capital (Face value of Rs. 2/- Each)	3636.55	3,636.55	3,636.55	3,636.55	3,636.55	3,636.55
13	Reserves Excluding Revaluation Reserves						175,567.67
14	**Earning Per Share (Not Annualised) (Rs.)**						
	a) Before Extraordinary items						
	Basic	2.27	2.06	2.43	6.67	8.08	11.12
	Diluted	2.27	2.06	2.43	6.67	8.08	11.12
	b) After Extraordinary items						
	Basic	1.48	2.67	1.88	5.28	6.07	8.86
	Diluted	1.48	2.67	1.88	5.28	6.07	8.86
Part -II							
A.	PARTICULARS OF SHARE HOLDING						
1	**Aggregate of Public Shareholding**						
	- No. of Equity Shares of Rs.2/- Each	72004653	72184653	74696347	72004653	74696347	72756806
	- Percentage of Shareholding	39.60	39.70	41.08	39.60	41.08	40.01
2	**Aggregate of Promoters and Promoter Group Shareholding**						
a)	**Pledged/Encumbered**						
	- No. of Equity Shares of Rs.2/- Each	106843031	85302312	80635825	106843031	80635825	86245980
	- % of Shares the total Shareholding of promoter/ promoter group	97.29	77.80	75.27	97.29	75.27	79.07
	- % of Shareholding on total share capital of the company	58.76	46.91	44.35	58.76	44.35	47.43
b)	**Non-encumbered**						
	- No. of Equity Shares of Rs.2/- Each	2979956	24340675	26495468	2979956	26495468	22824854
	- % of Shareholding of promoter and promoter group	2.71	22.20	24.73	2.71	24.73	20.93
	- % of Shareholding on total share capital of the company	1.64	13.39	14.57	1.64	14.57	12.55
B.	INVESTORS COMPLAINT						
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	1					
	Disposed of during the quarter	1					
	Remanning unsolved at the end of the quarter	Nil					

Unaudited Segment-wise Results for the Quarter ended 31st December, 2012.

Rs./Lacs

	Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011	31.03.2012
1	**Segment Revenue**						
	- Contracts	95,129.94	81,012.65	91,346.27	258,364.06	249,824.13	363,123.23
	- Energy	72.95	266.91	75.29	550.05	535.45	620.14
	- Equipment Hiring	5,285.74	6,692.20	5,349.66	17,935.77	18,565.57	24,017.07
	- Ready Mix Concrete	-	-	622.64	47.32	1,972.15	2,138.92
	- Trading & Others	18,691.36	7,854.26	19,612.81	44,852.89	26,652.07	54,681.05
	Gross Sales	**119,179.99**	**95,826.02**	**117,006.68**	**321,750.08**	**297,549.38**	**444,580.41**
	Less : Inter Segment	3,174.38	4,223.97	2,920.10	10,428.87	6,906.46	9,657.10
	Net Sales	**116,005.61**	**91,602.05**	**114,086.58**	**311,321.21**	**290,642.91**	**434,923.31**
2	**Segment Results Profit Before Tax and Interest**						
	- Contracts	14,969.34	13,196.47	15,453.05	40,994.98	37,433.23	55,086.96
	- Energy	(24.02)	199.67	(20.33)	262.16	249.46	236.68
	- Equipment Hiring	3,119.21	3,812.10	2,375.07	10,458.34	11,370.69	14,182.55
	- Ready Mix Concrete	-	(0.00)	(173.62)	(3.31)	(213.97)	(252.06)
	- Trading & Others	236.15	216.20	350.29	732.45	546.33	891.30
	Total	**18,300.68**	**17,424.44**	**17,984.46**	**52,444.62**	**49,385.74**	**70,145.43**
	Less : i) Interest	13,718.99	12,502.16	11,237.74	37,645.27	30,173.46	41,589.23
	ii) Other Un-allocable Expenditure net off	-	-	-	-	-	10.57
	iii) Un-allocable income	(296.86)	(614.50)	(742.17)	(1,863.66)	(3,155.90)	(3,476.21)
	Profit Before Tax	**4,878.55**	**5,536.78**	**7,488.88**	**16,663.01**	**22,368.18**	**32,021.83**
3	**Capital Employed**						
	- Contracts	442,797.36	412,392.10	363,141.82	442,797.36	363,141.82	380,939.92
	- Energy	3,537.01	3,767.57	3,793.31	3,537.01	3,793.31	3,786.64
	- Equipment Hiring	106,198.11	104,559.86	104,899.23	106,198.11	104,899.23	103,905.42
	- Ready Mix Concrete	-	-	928.26	-	928.26	819.57
	- Trading & Others	91,297.13	82,267.69	65,237.18	91,297.13	65,237.18	59,616.40
	Total	**643,829.60**	**602,987.22**	**537,999.80**	**643,829.60**	**537,999.80**	**549,067.95**

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, 2013. The Statutory Auditors have carried out Limited Review of the financial results for the Quarter ended 31st December, 2012

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, Ready Mix Concrete and Trading.

3 Extraordinary items represents loss towards currency difference arising on ECBs.

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, 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-II0014.

We have reviewed the accompanying statement of unaudited financial results of Era Infra Engineering Ltd. for the period ended 31st December 2012 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: 14.02.2013