

15th May, 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 15th May, 2012

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 15th May, 2012; have interalia, approved the Un-audited Results for the Fourth Quarter and Financial Year ended 31st March, 2012 under clause-41 of the Listing Agreement (Copy enclosed herewith),

Further enclosed is a copy of Limited Review Report, given by statutory Auditors of the Company on the accompanying statement of unaudited financial results of the Company for year ended 31 March, 2012.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Era Infra Engineering Limited**



**(Rajiv Kumar)
Company Secretary**

Cc: **National Stock Exchange India Ltd.**
5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400051

Era Infra Engineering Limited

An ISO 9001, 14001 & OHSAS 18001 Certified Company

Unaudited Financial Results for the Year ended 31st March, 2012.

Part-I

Particulars	Standalone				
	Quarter Ended (Unaudited)			Year Ended (Unaudited)	Year Ended (Audited)
	31.03.2012	31.12.2011	31.3.2011	31.03.2012	31.03.2011
1 Net Sales/Income From Operations	144,231.76	114,066.58	118,979.01	434,874.67	382,890.16
2 Total Expenditure					
A) Direct Expenses	112,110.13	87,831.66	95,619.32	329,957.15	291,748.85
B) Employees Cost	4,250.59	3,654.56	3,873.01	14,932.53	13,260.30
C) Depreciation	2,552.08	2,522.78	2,145.26	9,734.35	8,401.29
D) Other Expenditure	2,653.53	1,528.12	1,509.85	6,709.48	6,144.85
Total	121,566.33	95,537.11	103,147.44	361,333.51	319,555.29
3 Profit from Operations before Other Income, Interest (1-2)	22,665.43	18,549.47	15,831.57	73,541.17	63,334.87
4 Other Income	234.68	742.17	2,011.70	3,390.58	4,266.31
5 Profit before Interest & Tax (3+4)	22,900.11	19,291.64	17,843.27	76,931.76	67,601.18
6 Financial Expenses	12,704.82	11,802.76	8,869.89	44,368.29	31,879.64
7 Profit after Interest before tax (5-6)	10,195.29	7,488.88	8,973.38	32,563.46	35,721.55
8 Tax Expenses	4,733.39	3,067.57	2,108.41	12,403.36	11,038.17
9 Net Profit from Ordinary Activities after tax (7-8)	5,461.90	4,421.31	6,864.97	20,160.10	24,683.38
10 Extraordinary Item (Net)	747.89	1,000.16	-	4,407.58	-
11 Net Profit After Extraordinary Item (9-10)	4,714.01	3,421.16	6,864.97	15,752.53	24,683.38
12 Paid Up Equity Share Capital (Face value of Rs. 2/- Each)	3,636.55	3,636.55	3,636.55	3,636.55	3,636.55
13 Reserves Excluding Revaluation Reserves				176,092.74	170,128.92
14 Earning Per Share (Not Annualised) (Rs.)					
a) Before Extraordinary Items					
Basic	3.00	2.43	3.78	11.09	13.59
Diluted	3.00	2.43	3.72	11.09	13.39
b) After Extraordinary Items					
Basic	2.59	1.88	3.78	8.66	13.59
Diluted	2.59	1.88	3.72	8.66	13.39

Part-II

A. PARTICULARS OF SHARE HOLDING					
1 Aggregate of Public Shareholding					
- No. of Equity Shares of Rs.2/- Each	72756806	74696347	74696347	72756806	74696347
- Percentage of Shareholding	40.01	41.08	41.08	40.01	41.08
2 Aggregate of Promoters and Promoter Group Shareholding					
a) Pledged/Encumbered					
- No. of Equity Shares of Rs.2/- Each	86245980	80635825	81907999	86245980	81907999
- % of Shares the total Shareholding of promoter/ promoter group	79.07	75.27	76.46	79.07	76.46
- % of Shareholding on total share capital of the company	47.43	44.35	45.05	47.43	45.05
b) Non-encumbered					
- No. of Equity Shares of Rs.2/- Each	22624854	26495468	25223294	22624854	25223294
- % of Shareholding of promoter and promoter group	20.93	24.73	23.54	20.93	23.54
- % of Shareholding on total share capital of the company	12.55	14.57	13.87	12.55	13.87
B. INVESTORS COMPLAINT					
Pending at the beginning of the quarter	0				
Received during the quarter	8				
Disposed of during the quarter	8				
Remainning unsolved at the end of the quarter	0				

Unaudited Segment-wise Results for the Year ended 31st March, 2012.

Particulars	Standalone				
	Quarter Ended (Unaudited)			Year Ended (Unaudited)	Year Ended (Audited)
	31.03.2012	31.12.2011	31.3.2011	31.03.2012	31.03.2011
1 Segment Revenue					
- Contracts	113,174.66	91,346.27	113,398.29	362,998.79	360,098.63
- Energy	84.69	75.29	77.23	620.14	500.91
- Equipment Hiring	5,533.11	5,349.66	4,531.53	24,098.68	19,878.30
- Ready Mix Concrete	86.68	622.64	669.71	2,058.83	3,700.38
- Trading & Others	28,028.97	19,612.81	2,294.41	54,681.05	5,973.74
Gross Sales	146,908.11	117,066.68	120,971.17	444,457.49	390,151.96
Less : Inter Segment	2,676.36	2,920.10	1,992.17	9,582.82	7,261.80
Net Sales	144,231.75	114,086.58	118,979.00	434,874.67	382,890.16
2 Segment Results Profit Before Tax and Interest					
- Contracts	18,519.08	15,453.05	10,847.82	55,952.32	45,359.13
- Energy	(12.78)	(20.33)	8.56	236.68	128.97
- Equipment Hiring	2,570.83	2,375.07	3,198.52	13,941.52	13,638.96
- Ready Mix Concrete	(45.75)	(173.62)	(115.00)	(259.72)	(11.81)
- Trading	344.97	350.29	611.88	891.30	693.08
Total	21,376.35	17,984.46	14,551.78	70,762.10	59,808.33
Less : i) Interest	11,415.76	11,237.74	7,590.08	41,589.23	28,295.54
ii) Other Un-allocable Expenditure net off	-	-	-	-	57.55
iii) Un-allocable income	(234.68)	(742.17)	(2,011.70)	(3,390.58)	(4,266.31)
Profit Before Tax	10,195.26	7,488.88	8,973.40	32,563.45	35,721.56
3 Capital Employed					
- Contracts	390,391.20	363,141.82	310,313.93	390,391.20	309,155.32
- Energy	3,786.64	3,793.31	4,037.26	3,786.64	4,037.26
- Equipment Hiring	103,741.39	104,899.23	101,674.24	103,741.39	101,549.23
- Ready Mix Concrete	787.19	928.26	688.04	787.19	668.04
- Others	59,456.16	65,237.18	56,466.38	59,456.16	56,466.38
Total	558,162.58	537,999.80	473,159.85	558,162.58	471,876.23

Era Infra Engineering Limited

An ISO 9001, ISO 14001 & OHSAS 18001 Certified Company

Corp. Office : 153, Okhla Industrial Estate, Phase III, New Delhi - 110020, INDIA

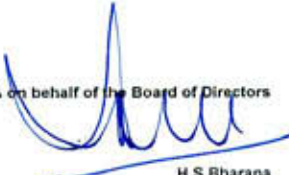
Ph: +91 11 40637000, Fax: +91 11 40637070

Regd. Office : 370-371/2, Sahi Hospital Road, Jungpura, Bhogal, New Delhi - 110014, India

www.eragroup.co.in

Notes:

- 1 The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 15th May, 2012 and have undergone Limited Review by the Statutory Auditors of the company.
- 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 arise on FCCBs & Others.
- 4 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.
- 5 As per clause 41 of the listing agreement with the Stock Exchange , the company has opted to publish standalone financial results.
- 6 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: 15th May, 2012



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 March, 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. G. C. SHARDA
Partner

Membership no. 071920

Place: New Delhi
Date: 15.05.2012