ERA INFRA
Believe in difference

Date: 30th May, 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 30.05.2013

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 30th May, 2013; have interalia, considered and approved the following:

1. Audited Financial Results for the quarter & financial year ended 31st March, 2013 under clause-41 of the Listing Agreement (Copy enclosed herewith);

2. Recommend a final dividend @ Rs. 0.40/share (20.00%) for the financial year ended 31st March, 2013.

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

Believe in difference

Era Infra Engineering Limited.

Audited Financial Results for the Year ended 31st March, 2013.

Part -I

Rs./Lacs

	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended (Audited)	Quarter Ended (Un-Audited)	Quarter Ended (Audited)	Year Ended (Audited)	Year Ended (Audited)	Year Ended (Audited)	Year Ended (Audited)
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012	31.03.2013	31.03.2012
1	Net Sales/Income From Operations	155,984.02	116,005.61	144,280.40	467,305.23	434,923.31	468,482.32	436,598.11
2	**Total Expenditure**							
	A) Direct Expenses	123,827.42	89,265.78	112,810.16	357,599.51	330,657.17	357,480.03	330,634.22
	B) Employees Cost	3,737.89	3,588.52	4,280.39	14,945.83	14,962.33	16,084.33	15,348.41
	C) Depreciation	2,908.24	2,851.07	2,554.08	11,041.39	9,736.35	11,177.95	9,881.02
	D) Other Expenditure	2,088.33	1,161.59	2,624.93	5,516.49	6,680.88	5,702.35	6,824.83
	Total	**132,561.88**	**96,866.97**	**122,269.56**	**389,103.22**	**362,036.73**	**390,444.66**	**362,688.48**
3	**Profit from Operations before Other Income, Interest (1-2)**	**23,422.14**	**19,138.64**	**22,010.84**	**78,202.02**	**72,886.58**	**78,037.66**	**73,909.63**
4	Other Income	921.09	297.18	320.31	2,876.14	3,476.21	3,218.13	4,643.35
5	**Profit before Interest & Tax (3+4)**	**24,343.23**	**19,435.82**	**22,331.15**	**81,078.15**	**76,362.79**	**81,255.79**	**78,552.98**
6	Financial Expenses	14,875.04	14,557.27	12,677.49	54,946.94	44,340.96	59,804.57	48,717.60
7	**Profit after interest before tax (5-6)**	**9,468.19**	**4,878.55**	**9,653.66**	**26,131.21**	**32,021.83**	**21,451.22**	**29,835.38**
8	Tax Expenses	2,417.88	751.03	4,126.37	6,949.06	11,796.34	8,141.12	10,892.27
9	**Net Profit from Ordinary Activities after tax (7-8)**	**7,050.31**	**4,127.52**	**5,527.29**	**19,182.15**	**20,225.49**	**13,310.10**	**18,943.11**
10	Extraordinary Item (Net)	(173.65)	1,438.43	463.05	2,354.68	4,122.74	**2,354.68**	4,122.74
11	**Net Profit After Extraordinary Item (9-10)**	**7,223.96**	**2,689.08**	**5,064.23**	**16,827.47**	**16,102.75**	**10,955.42**	**14,820.37**
12	Minority Interest						**(28.42)**	(8.32)
13	**Net Profit After Minority Interest (11-12)**						**10,983.84**	**14,828.69**
14	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	3,636.55	3,636.55
15	Reserves Excluding Revaluation Reserves				191,549.84	175,567.67	182,834.18	172,699.62
16	**Earning Per Share (Not Annualised) (Rs.)**							
	a) Before Extraordinary items							
	Basic & Diluted	3.88	2.27	3.04	10.55	11.12	7.32	10.43
	b) After Extraordinary items							
	Basic & Diluted	3.97	1.48	2.79	9.25	8.86	6.03	8.16
Part -II								
A.	PARTICULARS OF SHARE HOLDING							
1	**Aggregate of Public Shareholding**							
	- No. of Equity Shares of Rs.2/- Each	72004653	72004653	72756806	72004653	72756806	72004653	72756806
	- Percentage of Shareholding	39.60	39.60	40.01	39.60	40.01	39.60	40.01
2	**Aggregate of Promoters and Promoter Group Shareholding**							
a)	**Pledged/Encumbered**							
	- No. of Equity Shares of Rs.2/- Each	96541232	106843031	86245980	96541232	86245980	96541232	86245980
	- % of Shares the total Shareholding of promoter/ promoter group	87.91	97.29	79.07	87.91	79.07	87.91	79.07
	- % of Shareholding on total share capital of the company	53.09	58.76	47.43	53.09	47.43	53.09	47.43
b)	**Non-encumbered**							
	- No. of Equity Shares of Rs.2/- Each	13281755	2979956	22824854	13281755	22824854	13281755	22824854
	- % of Shareholding of promoter and promoter group	12.09	2.71	20.93	12.09	20.93	12.09	20.93
	- % of Shareholding on total share capital of the company	7.30	1.64	12.55	7.30	12.55	7.30	12.55
B.	INVESTORS COMPLAINT							
	Pending at the beginning of the quarter	0						
	Received during the quarter	1						
	Disposed of during the quarter	1						
	Remanning unsolved at the end of the quarter	0						

Audited Segment-wise Results for the Year ended 31st March, 2013.

Rs./Lacs

	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended (Audited)	Quarter Ended (Un-Audited)	Quarter Ended (Audited)	Year Ended (Audited)	Year Ended (Audited)	Year Ended (Audited)	Year Ended (Audited)
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012	31.03.2013	31.03.2012
1	**Segment Revenue**							
	- Contracts	126,389.85	95,129.94	113,299.10	384,753.91	363,123.23	386,389.41	363,288.48
	- Energy	77.54	72.95	84.69	627.59	620.14	627.59	620.14
	- Equipment Hiring	5,787.98	5,285.74	5,451.50	23,723.74	24,017.07	23,723.74	24,017.07
	- Ready Mix Concrete	0.00	-	166.77	47.32	2,138.92	47.32	2,138.92
	- Trading	26,434.28	18,691.36	28,028.98	71,287.17	54,681.05	70,831.13	56,190.60
	Gross Sales	**158,689.65**	**119,179.99**	**147,031.03**	**480,439.73**	**444,580.41**	**481,619.20**	**446,255.21**
	Less : Inter Segment	2,705.63	3,174.38	2,750.64	13,134.50	9,657.10	13,136.88	9,657.10
	Net Sales	**155,984.02**	**116,005.61**	**144,280.40**	**467,305.23**	**434,923.31**	**468,482.32**	**436,598.11**
2	**Segment Results Profit Before Tax and Interest**							
	- Contracts	19,010.62	14,969.34	17,653.73	60,005.61	55,086.96	59,044.17	54,768.51
	- Energy	(19.90)	(24.02)	(12.78)	242.26	236.68	242.26	236.68
	- Equipment Hiring	3,483.18	3,119.21	2,811.86	13,941.52	14,182.55	13,941.52	14,182.55
	- Ready Mix Concrete	0.00	-	(38.09)	(3.31)	(252.06)	(3.31)	(252.06)
	- Trading	589.22	236.15	344.97	1,321.66	891.30	1,321.66	1,451.64
	Total	**23,063.12**	**18,300.68**	**20,759.69**	**75,507.74**	**70,145.43**	**74,546.30**	**70,387.32**
	Less : i) Interest	14,193.65	13,718.99	11,415.77	51,838.91	41,589.23	56,313.21	45,191.91
	ii) Other Un-allocable Expenditure net off	413.76	-	10.57	413.76	10.57	-	3.37
	iii) Un-allocable income	(1,012.48)	(296.86)	(320.31)	(2,876.14)	(3,476.21)	(3,218.13)	(4,643.35)
	Profit Before Tax	**9,468.19**	**4,878.55**	**9,653.66**	**26,131.21**	**32,021.84**	**21,451.22**	**29,835.39**
3	**Capital Employed**							
	- Contracts	453,669.30	442,797.36	380,939.92	453,669.30	380,939.92	652,266.93	433,919.19
	- Energy	3,518.17	3,537.01	3,786.64	3,518.17	3,786.64	3,518.17	3,786.64
	- Equipment Hiring	107,886.17	106,198.11	103,905.42	107,886.17	103,905.42	107,886.17	103,905.42
	- Ready Mix Concrete	-	-	819.57	-	819.57	-	819.57
	- Trading	4,077.89	978.36	874.95	4,077.89	874.95	4,077.89	882.65
	- Others (Un-allocable)	86,439.46	90,318.77	58,741.45	86,439.46	58,741.45	36,787.19	37,041.78
	Total	**655,591.00**	**643,829.60**	**549,067.95**	**655,591.00**	**549,067.95**	**804,536.35**	**580,355.25**

Corp. Office: 153, Okhla Industrial Estate, Phase III, New Delhi - 110 020, INDIA

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www.eragroup.co.in

Audited Statement of Assets & Liabilities for the year ended 31st March 2013.

PARTICULARS	Audited (Standalone)		Audited (Consolidated))	
	31.03.2013	31.03.2012	31.03.2013	31.03.2012
EQUITY AND LIABILITIES				
Shareholder's Funds				
Share Capital	3,636.55	3,636.55	3,636.55	3,636.55
Reserves and Surplus	191,549.84	175,567.67	182,834.18	172,699.62
Minority Interest			60.51	83.14
Non-Current Liabilities				
Long-Term Borrowings	204,023.50	155,466.04	357,115.75	237,109.61
Deferred Tax Liabilities (Net)	26,922.06	22,974.28	26,903.81	21,790.62
Long-Term Provisions	769.38	685.77	770.92	701.42
Current Liabilities				
Short-Term Borrowings	211,459.33	176,895.26	212,513.21	178,224.44
Trade Payables	42,347.72	38,762.94	42,490.30	38,675.08
Other Current Liabilities	92,392.91	65,135.65	79,215.60	63,278.99
Short-Term Provisions	3,671.22	3,530.05	3,667.84	3,763.98
	776,772.52	642,654.21	909,208.67	719,963.45
ASSETS				
Non-Current Assets				
Fixed Assets				
Tangible Assets	189,664.89	164,830.71	192,919.88	168,218.60
Intangible Assets			18.84	18.84
Capital work-in-progress	12,661.40	8,921.12	165,275.28	71,968.78
Non-Current Investments	86,439.46	58,741.45	36,787.19	37,041.78
Long-Term Loans and Advances	12,834.33	15,996.80	12,969.48	36,811.09
Current Assets				
Inventories	158,629.46	143,366.04	161,547.09	145,692.85
Trade Receivables	216,012.41	148,832.10	213,924.74	149,596.45
Cash and bank balances	14,398.97	31,277.17	16,479.56	39,766.88
Short-Term Loans and Advances	83,579.75	70,010.92	106,403.23	70,059.35
Other Current Assets	2,551.86	677.90	2,883.38	788.83
	776,772.52	642,654.21	909,208.67	719,963.45

Notes:

1 The above audited results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on May 30, 2013

2 The Board of Directors have recommended a dividend of 20% i.e. Rs.0.40 Per share on fully paid up equity shares of Rs. 2/- each subject to approval of the shareholders at the ensuing Annual General Meeting.

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 ECBs.

5 The figures for the quarter ended March 31, 2013 and March 31, 2012 being balancing figures between the Audited figures arrived at based on the Audited results for the full financial years and the published year to date unaudited figures for nine months ended December 31, 2012 and December 31, 2011, respectively.

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: 30th May, 2013