

Date: 30th May, 2014

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

Dear Sir/Madam,

Sub: Outcome of Board of Director's Meeting, held on 30.05.2014

This is to inform you that the Board of Directors of the Company at their meeting held on 30th May, 2014; have interalia taken the following decisions:

- a) The Audited Financial Results for the quarter & financial year ended 31st March, 2014 under clause-41 of the Listing Agreement (Copy enclosed herewith);
- b) Appointed Mr. Kapil Kumar, as the Company Secretary & Compliance Officer of the Company w.e.f. 30th May, 2014.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Era Infra Engineering Limited**



(Kapil 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, 14001 & OHSAS 18001 Certified Company

Regd. Office: 370-371/2, Sahi Hospital Road, Jungpura, Bhogal, New Delhi-110 014, INDIA
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Era Infra Engineering Limited.

Audited Financial Results for the Year ended 31st March, 2014.

Part -I

Particulars	STANDALONE				CONSOLIDATED	
				Year Ended (Audited)		Year Ended (Audited)
	Quarter Ended (Audited) 31.03.2014	Quarter Ended (Unaudited) 31.12.2013	Quarter Ended (Audited) 31.03.2013	31.03.2014	31.03.2013	31.03.2014
1 Net Sales/Income From Operations	34,163.85	57,838.18	155,984.02	266,954.38	467,305.23	268,416.23
2 Total Expenditure						468,482.32
A) Direct Expenses	29,467.55	49,886.35	123,827.42	221,431.61	357,599.51	222,056.44
B) Employees Cost	2,523.92	2,682.69	3,737.89	11,138.44	14,945.83	12,025.67
C) Depreciation	3,762.90	3,273.22	2,908.24	13,073.95	11,041.39	13,220.46
D) Other Expenditure	731.24	1,931.42	2,088.33	4,290.06	5,516.49	4,482.45
Total	36,485.60	57,773.68	132,561.87	249,934.07	389,103.22	251,765.02
3 Profit from Operations before Other Income, Interest (1-2)	(2,321.75)	64.51	23,422.14	17,020.31	78,202.02	16,651.21
4 Other Income	422.99	300.65	921.09	2,009.92	2,876.14	2,232.53
5 Profit before Interest & Tax (3+4)	(1,898.76)	365.15	24,343.23	19,030.24	81,078.15	18,883.74
6 Financial Expenses	14,096.06	21,736.67	14,875.04	69,637.31	54,946.94	74,059.87
7 Profit/ (Loss) from ordinary activities after finance expenses but before exceptional items (5-6)	(15,994.83)	(21,371.52)	9,468.19	(50,607.07)	26,131.21	(55,776.14)
8 Exceptional Item	23,029.21	(1,125.08)	(173.65)	26,700.64	2,354.68	26,700.64
9 Profit / (Loss) from Ordinary Activities before tax (7-8)	(39,024.03)	(20,246.45)	9,641.84	(23,906.43)	28,485.89	(28,485.89)
10 Tax Expenses	(14,304.85)	(7,853.16)	2,417.88	(26,922.06)	6,949.06	(28,903.81)
11 Net Profit / (Loss) after tax (9-10)	(24,719.19)	(12,393.28)	7,223.96	(50,385.65)	16,827.47	(55,572.97)
12 Minority Interest						(12.43)
13 Net Profit/ (Loss) After Minority Interest (11-12)						(55,585.40)
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
15 Reserves Excluding Revaluation Reserves						3,636.55
16 Earning Per Share (Not Annualised) (Rs.)						
Basic & Diluted	(13.59)	(6.82)	3.97	(27.71)	9.25	(30.56)
Part -II						
A. PARTICULARS OF SHARE HOLDING						
1 Aggregate of Public Shareholding						
- No. of Equity Shares of Rs.2/- Each	74,299,995	74,299,995	72,004,653	74,299,995	72,004,653	74,299,995
- Percentage of Shareholding	40.86	40.86	39.60	40.86	39.60	40.86
2 Aggregate of Promoters and Promoter Group Shareholding						
a) Pledged/Encumbered						
- No. of Equity Shares of Rs.2/- Each	94,880,775	94,880,775	96,541,232	94,880,775	96,541,232	94,880,775
- % of Shares the total Shareholding of promoter/ promoter group	86.83	86.83	87.91	86.83	87.91	86.83
- % of Shareholding on total share capital of the company	52.18	52.18	53.09	52.18	53.09	52.18
b) Non-encumbered						
- No. of Equity Shares of Rs.2/- Each	12,646,870	12,646,870	13,281,755	12,646,870	13,281,755	12,646,870
- % of Shareholding of promoter and promoter group	11.57	11.57	12.09	11.57	12.09	11.57
- % of Shareholding on total share capital of the company	6.96	6.96	7.30	6.96	7.30	6.96
B. INVESTORS COMPLAINT						
Pending at the beginning of the quarter	Nil					
Received during the quarter	Nil					
Disposed of during the quarter	Nil					
Remainning unsolved at the end of the quarter	Nil					

Audited Segment-wise Results for the Year ended 31st March, 2014.

Particulars	STANDALONE				CONSOLIDATED	
				Year Ended (Audited)		Year Ended (Audited)
	Quarter Ended (Audited) 31.03.2014	Quarter Ended (Unaudited) 31.12.2013	Quarter Ended (Audited) 31.03.2013	31.03.2014	31.03.2013	31.03.2014
1 Segment Revenue						
- Contracts	31,817.91	45,653.47	126,389.85	210,648.53	384,753.91	211,831.24
- Energy	86.15	62.52	77.54	621.52	627.59	621.52
- Equipment Hiring	1,755.94	3,232.99	5,787.98	14,452.35	23,723.74	14,452.35
- Ready Mix Concrete	-	-	0.00	-	47.32	-
- Trading	1,919.37	10,638.52	26,434.28	49,715.27	71,287.17	49,999.80
Gross Sales	35,579.37	59,587.50	158,689.65	275,437.66	480,439.73	276,904.90
Less : Inter Segment	1,415.52	1,749.32	2,705.63	8,483.28	13,134.50	8,488.68
Net Sales	34,163.85	57,838.18	155,984.02	266,954.38	467,305.23	268,416.23
2 Segment Results Profit Before Tax and Interest						
- Contracts	(4,042.28)	(3,794.92)	19,010.62	2,881.28	60,005.61	2,339.35
- Energy	20.67	(34.87)	(19.90)	264.52	242.26	242.26
- Equipment Hiring	976.90	1,872.25	3,483.18	8,385.25	13,941.52	8,385.25
- Ready Mix Concrete	-	-	0.00	-	(3.31)	-
- Trading	4.76	202.22	589.22	1,113.62	1,321.66	1,113.62
Total	(3,039.95)	(1,755.31)	23,063.12	12,644.67	75,507.74	12,102.75
Less : i) Interest	13,583.59	19,916.85	14,193.65	65,467.39	51,838.91	70,317.14
ii) Other Un-allocable Expenditure net off	(205.73)	-	413.76	(205.73)	413.76	(205.73)
iii) Un-allocable income	(422.99)	(300.65)	(1,012.48)	(2,009.92)	(2,876.14)	1,332.49
Profit Before Tax	(15,994.83)	(21,371.52)	9,468.19	(50,607.07)	26,131.21	(59,341.16)
3 Capital Employed						
- Contracts	539,427.14	546,891.63	453,669.30	539,427.14	453,669.30	786,977.54
- Energy	3,161.50	3,226.97	3,518.17	3,161.50	3,518.17	3,161.50
- Equipment Hiring	109,888.16	110,151.47	107,886.17	109,888.16	107,886.17	109,888.16
- Ready Mix Concrete	-	-	-	-	-	-
- Trading	1,012.00	1,403.15	4,077.89	1,012.00	4,077.89	4,612.34
- Others (Un-allocable)	105,210.57	101,560.20	86,439.46	105,210.57	86,439.46	37,046.77
Total	758,699.38	763,233.42	655,591.00	758,699.38	655,591.00	941,686.31

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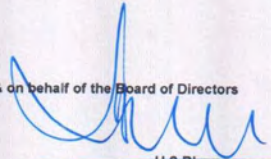
Rs./Lacs

PARTICULARS	Audited (Standalone)		Audited (Consolidated)	
	31.03.2014	31.03.2013	31.03.2014	31.03.2013
EQUITY AND LIABILITIES				
Shareholder's Funds				
Share Capital	3,636.55	3,636.55	3,636.55	3,636.55
Reserves and Surplus	142,009.49	191,549.84	128,042.00	182,834.18
Minority Interest			59.96	60.51
Non-Current Liabilities				
Long-Term Borrowings	415,295.14	204,023.50	596,332.00	357,115.75
Deferred Tax Liabilities (Net)	-	26,922.06	-	26,903.81
Long-Term Provisions	712.82	769.38	726.75	770.92
Current Liabilities				
Short-Term Borrowings	192,748.12	211,459.33	193,802.01	212,513.22
Trade Payables	48,329.47	42,347.72	56,664.97	42,490.30
Other Current Liabilities	92,815.06	92,392.91	119,898.77	79,215.60
Short-Term Provisions	-	3,671.23	-	3,667.84
	895,546.65	776,772.52	1,099,163.01	909,208.67
ASSETS				
Non-Current Assets				
Fixed Assets				
Tangible Assets	183,020.83	189,664.89	186,153.45	192,919.88
Intangible Assets	-	-	9.33	18.84
Capital work-in-progress	8,185.61	12,661.40	223,102.32	165,275.28
Non-Current Investments	105,210.57	86,439.46	37,046.77	36,787.19
Long-Term Loans and Advances	13,435.03	12,834.33	43,510.19	12,969.49
Current Assets				
Inventories	143,804.22	158,629.46	146,176.86	161,547.09
Trade Receivables	318,854.06	216,012.41	319,681.45	213,924.74
Cash and bank balances	7,435.23	14,398.97	8,688.65	16,479.56
Short-Term Loans and Advances	113,584.12	83,579.75	132,487.81	106,403.23
Other Current Assets	2,016.98	2,551.86	2,306.18	2,863.38
	895,546.65	776,772.52	1,099,163.01	909,208.67

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 30th May, 2014.
- 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 and Trading.
- 3 Exceptional items represent loss towards currency difference arising on ECBs & Others, Impairment of Fixed Assets, Provision for doubtful debts etc.
- 4 The figures for the quarter ended March 31, 2014 and March 31, 2013 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, 2013 and December 31, 2012, respectively.
- 5 The Company's corporate debt restructuring scheme has been approved by CDR-EG vide its letter of approval dated March 29, 2014 and the Company has signed Master Restructuring Agreement and related documents with lenders.
- 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: Noida
 Date: 30th May, 2014