

Date: 28th September, 2012

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

Dear Sir,

Subject: Result of Postal Ballot

This is to inform you that result of postal ballot dated: 14th August, 2012 (the Dispatch of which was completed on 27th August, 2012) has been declared today i.e. 28th September, 2012.

The members of the Company, by way of postal ballot, have passed the special resolution under section 372A of the Companies, Act, 1956 for making loans, Investment, and acquire by way of subscription or purchase the securities of any body corporate and providing Corporate Guarantees/Securities.

The Certified Copy of the resolution along with the Details of Voting Results pursuant to Clause-35A of the Listing Agreement is enclosed.

Kindly take this on record and oblige.

Thanking you,

Yours faithfully,

For **Era Infra Engineering Limited**


Rajiv Kumar
Company Secretary

Encl: a/a

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

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

Details regarding Voting results of Postal Ballot Under Clause-35A of the Listing Agreement

Date of the AGM/EGM: **N.A.**

Date of declaration of result of Postal Ballot: 28th September, 2012

Total number of shareholders on record date(i.e. 17th August, 2012): **13,250**

No. of shareholders present in the meeting either in person or through proxy:
N.A.

No. of postal ballot received: **98**

- a. Promoters and Promoter Group: **19**
- b. Public: **79**

No. of Shareholders attended the meeting through Video Conferencing: **N.A.**

- a. Promoters and Promoter Group: **N.A.**
- b. Public: **N.A.**

Details of the Agenda:

Consent through Postal Ballot requested from the shareholders for one item "Special Resolution under section 372A of the Companies, Act, 1956, for making loans, Investment, and acquire by way of subscription or purchase the securities of any body corporate and providing Corporate Guarantees/Securities".

Resolution required: (~~Ordinary~~/**Special**)

Mode of voting: (~~Show of hands/Poll~~/**Postal ballot**/E-voting)

Details of Voting through Postal Ballot:

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	109070834	100154275	91.825	100154275	0	100.00	0
Public - Institutional holders	16241440	7052652*	43.42	4079675	0	57.85	0
Public-Others	56515366	14941*	0.03	12882	935	86.22	6.26
Total	181827640	107221868	58.97	104246832	935	97.23	0.001

***Votes casted for 2974101 shares were invalid.**



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AS SPECIAL RESOLUTION BY WAY OF POSTAL BALLOT BY THE MEMBERS OF ERA INFRA ENGINEERING LIMITED THE RESULT OF WHICH WAS DECLARED ON 28TH SEPTEMBER, 2012 AT THE REGISTERED OFFICE OF THE COMPANY AT 370-371/2, SAHI HOSPITAL ROAD, JUNG PURA, BHOGAL, NEW DELHI-110014 AT 4.00 P.M.

"RESOLVED THAT pursuant to the provisions of Section 372A and other applicable provisions, if any of the Companies Act, 1956, and in accordance with the provisions of the Articles of Association of the Company, the consent of the company be and is hereby accorded to make loans, investment & acquire by way of subscription, purchase or other wise, the securities of any other body corporate and to give guarantee or provide security and to acquire by way of subscription, purchase or otherwise the securities of any other body corporate, exceeding sixty percent of the Company's paid-up capital and free reserves or hundred per-cent of its free reserves, whichever is more, in order to secure the financial facilities sanctioned/ being sanctioned by the banks to the companies together with interest and all other moneys payable in connection therewith, as per the details given below:

Sr. No.	Name of the Bank/ Financial Institution to whom Corporate Guarantee, Loans etc. given /to be given	Name of the Company	Nature & Purpose of Transaction	Amount (₹ In Crores)			Board's Approval Date
				Corporate Guarantee /Security	Loans	Investment	
1	ICICI Bank Limited	Era Buildsys Limited	Term Loan	100.00	-	-	28.10.2011
2	Any Schedule Bank be it a Private Sector Bank or Public Sector Bank or Foreign Bank or any other Financial Institution	Era Buildsys Limited	Making Investment in Share Capital/Loans/Additionally secure term loans, Working Capital Loans by way of Corporate Guarantee.	200.00	10.00	5.00	Yet to be approved
3	Any Schedule Bank be it a Private Sector Bank or Public Sector Bank or Foreign Bank or any other Financial Institution	Rampur Highways Project Limited	Making Investment in Share Capital/providing loans/Additionally secure term loans, Working Capital Loans by way of Corporate Guarantee.	850.00	10.00	5.00	Yet to be approved

RESOLVED FURTHER THAT all acts done in the past by the Board of Directors and Management of the Company in this regard be and are hereby confirmed and ratified.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things, in its absolute discretion, as it may deem fit."

Certified True Copy

For Era Infra Engineering Limited


Rajiv Kumar
Company Secretary

Era Infra Engineering Limited

An ISO 9001, 14001 & OHSAS 18001 Certified Company