

Date: 29th September, 2012

The Bombay Stock Exchange Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers Dalal Street, Fort, Mumbai-400001.	The National Stock Exchange India Ltd. 5th Floor, Exchange Plaza, Bandra (E), Mumbai-400051
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Dear Sir,

Sub: Proceedings at the 22nd Annual General Meeting

This is to inform you that the 22nd Annual General Meeting of Era Infra Engineering Limited was successfully conducted on 29th September, 2012 at Executive Club, 439, Village Shahoorpur P.O., Fatehpur Beri, New Delhi-110074.

The following resolutions were approved by the shareholders:

- 1) Adoption of the Audited Balance Sheet and Profit & Loss Account together with the reports of Directors and Auditors thereon for the year ended 31st March, 2012.
- 2) Declaration of Dividend at the rate of Rs. 0.40/- per equity share.
- 3) Re-appointment of Mr. A. K. Mehta as a Director of the Company liable to retire by rotation.
- 4) Re-appointment of Mr. Arvind Pande as a Director of the Company liable to retire by rotation.
- 5) Appointment of M/s G.C. Sharda & Co. Chartered Accountants as the Statutory Auditors of the Company to hold office from the Conclusion of this Annual General Meeting until the Conclusion of next Annual General Meeting of the Company.
- 6) Appointment of Mr. T. D. Arora as a Director of the Company liable to retire by rotation.
- 7) Appointment of Mr. T. D. Arora as Whole Time Director of the Company w.e.f. 14-08-2012 to 13-08-2014 at a remuneration i.e. salary & perquisites taken together not exceeding Rs. 10,00,000/- per month.
- 8) Issue of Securities on preferential basis to the tune of Rs. 1000 crores under section 81(1A) of the Companies Act, 1956.

Kindly take above information on record.

Thanking you,

Yours faithfully,

For **Era Infra Engineering Limited**


Rajiv Kumar
Company Secretary

Era Infra Engineering Limited

An ISO 9001, 14001 & OHSAS 18001 Certified Company

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