

Date: 01st January, 2015

Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	National Stock Exchange India Ltd. 5th Floor, Exchange Plaza, Bandra (E), Mumbai-400051
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Dear Sir/Madam,

Subject: Disclosure of Voting Results as per Listing Regulations & Scrutiniser Report for the 25th Annual General Meeting of Era Infra Engineering Limited held on 30th December, 2015

Please find attached herewith the following in respect of Annual General Meeting of the Company held on Wednesday, the 30th day of December, 2015 at 03.30 noon at Executive Club, 439, Village Shahoorpur P.O. Fatehpur Beri, New Delhi-110074.

- 1). Proceeding of the Meeting:** Proceeding of the Annual General Meeting held on Wednesday, 30th December, 2015. (Annexure - A)
- 2). Scrutiniser's Report -** Scrutiniser's Report obtained from the Scrutiniser of the Company pertaining to the voting for Annual General Meeting. (Annexure - B)
- 3). Voting Results -** Voting Results of Annual General Meeting as per the provisions of Listing Regulations. (Annexure - C)

This is in compliance of the provisions of the Listing Agreement. You are requested to take the above information on you records,

Thanking you.
Yours faithfully,

For ERA INFRA ENGINEERING LTD.


(Gaurav Rajoriya)
Company Secretary

Encl: a/a

Date: 01st January, 2015

Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	National Stock Exchange India Ltd. 5th Floor, Exchange Plaza, Bandra (E), Mumbai-400051
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Dear Sir/Madam,

Subject: Proceedings of the 25th Annual General Meeting of Era Infra Engineering Limited held on 30th December, 2015

The 25th Annual General Meeting ("the 25th AGM") of the Company was held on 30th December, 2015 at 3:30 p.m. at Executive Club, 439, Village Shahoorpur P.O. Fatehpur Beri, New Delhi-110074.

The meeting was chaired by Mr. T.D. Arora, Whole Time Director of the Company. Total 337 members (including authorised representatives) attended the meeting as per the records of attendance. After ascertaining that the requisite quorum for the meeting was present, the chairman called the meeting in order.

The Chairman in his speech to the members gave an overview of the performance of the Company for the financial year 2014-2015 and its future outlook about the project awarded to the company.

After the chairman's speech, Mr. Gaurav Rajoriya, then read out the Auditors' Report.

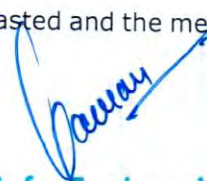
The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to the members of the Company in respect of businesses to be transacted at the 25th AGM. The e-voting period commenced on 27th December, 2015 at 9:00 a.m. and ended on 29th December, 2015 at 5:00 p.m. The Chairman also informed the Shareholders that the proceedings at this Annual General Meeting has to be conducted through poll.

The members were informed of the appointment of Ms. Pooja Anand, Company Secretary in Practice as the Scrutinizer for scrutinizing the process of electronic and ballot voting in fair and transparent manner.

The Chairman requested Mr. Gaurav Rajoriya, Company Secretary of the Company to read out to the Shareholders, the resolutions as set out in the Notice of 25th Annual General Meeting. After which the Chairman requested shareholders to cast their votes in favour or against the resolutions and cast their votes in the two ballot boxes placed at the Meeting. (The Ballot Boxes were examined as Blank and locked by the Scrutinizer in the presence of two witnesses).

The Shareholders casted their votes in the ballot boxes. The Shareholders were informed that the results of the ballots and e-voting shall be declared with in stipulated time frame and the same shall be placed together with the Scrutinizers' report shall be forwarded to the designated Stock Exchanges and shall also be placed at the website of the Company.

In the meantime the Ballots were casted and the meeting ends with vote of thanks to chair.



Era Infra Engineering Limited

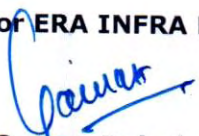
In the mean time the Ballots were casted and the meeting ends with vote of thanks to chair.

Kindly take this on record and oblige.

Thanking you,

Yours faithfully,

For ERA INFRA ENGINEERING LTD.


(Gaurav Rajoriya)
Company Secretary

Encl: a/a



Pooja Anand & Associates
COMPANY SECRETARIES

101, Sita Ram Mansion, 718/21, Joshi Road,
Karol Bagh, New Delhi-110 005
☎ 011-23549822 / 23 Fax : 011-23623829
Mobile : +91 9818319095
e-mail : poojaanandfcs@gmail.com

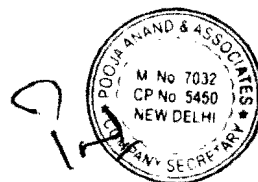
Report of Scrutinizer –Combined (e-voting and poll)

To,

Mr. T D Arora
Whole Time Director,
The Chairman of
25th Annual General Meeting of the Equity Shareholders of,
Era Infra Engineering Limited, held on 30th day of December, 2015
at 3:30 p.m. at Executive Club, 439,
Village Shahoorpur, P.O. Fatehpur Beri,
New Delhi-110074

Dear Sir,

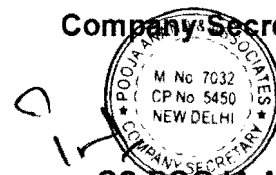
1. I, Pooja Anand, Practising Company Secretary, New Delhi have been appointed as Scrutinizer by:-
 - (i) the Board of Directors of Era Infra Engineering Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, on the resolutions contained in the Notice of the 25th Annual General Meeting (AGM) of the Equity Shareholders, held on 30th day of December, 2015 at 3:30 P.M. at Executive Club, 439, Village Shahoorpur P.O. Fatehpur Beri, New Delhi-110074
2. I have issued separate Scrutinizer's Report on **the e-voting** result and on **the poll**, both dated 1st January, 2016 on the resolutions contained in the Notice of the above stated AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under:-



Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No.	% of total number of valid votes	No.	% of total number of valid votes	No.
Item no. 1 As an Ordinary resolution	213932013	99.998%	2941	0.001%	15
Item no. 2 As an Ordinary resolution	213892013	99.979%	42941	0.02%	15
Item no. 3 As an Ordinary resolution	213923949	99.995%	11005	0.005%	15
Item no. 4 As an Ordinary resolution	213922013	99.994%	12941	0.006%	15
Item no. 5 As an Ordinary resolution	213922013	99.994%	12941	0.006%	15
Item no. 6 As an Ordinary resolution	213934954	99.999%	NIL	NIL	15

Thanking you,
Yours faithfully,

For POOJA ANAND & ASSOCIATES
Company Secretaries



CS POOJA ANAND
M.No. FCS 7032
C P No.5450

Date : 1st January, 2016
Place : New Delhi

Date of the AGM	30.12.2015
Total number of shareholders on record date	28281
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	336
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public	

Believe in difference

Agenda- wise disclosure (to be disclosed separately for each agenda item): 01

Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	$(3) = \frac{(2)/(1)}{100}$	-4	-5	$(6) = \frac{(4)/(2)}{100}$	$(7) = \frac{(5)/(2)}{100}$
Promoter and Promoter Group	E-Voting		213058746	95.90482847	213058746	0	100	0
	Poll	222156433	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	222156433	213058746	95.90482847	213058746	0	100	0
Public-Institution s	E-Voting		726138	1.921411579	723197	2941	99.59498057	0.40501943
	Poll	37791903	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	37791903	726138	1.921411579	723197	2941	99.59498057	0.40501943
Public-Non Institution s	E-Voting		148202	0.206838404	148202	0	100	0
	Poll	71651104	1868	0.002607078	1868	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	71651104	150070	0.209445482	150070	0	100	0
Total		331599440	213934954	98.03568553	213932013	2941	99.99862528	0.00137471

Era Infra Engineering Limited

Agenda- wise disclosure (to be disclosed separately for each agenda item) : 02

Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	222156433	213058746	95.9048285	213058746	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	222156433	213058746	95.9048285	213058746	0	100	0
Public- Institution s	E-Voting	37791903	726138	1.92141158	723197	2941	99.5949806	0.40501943
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	37791903	726138	1.92141158	723197	2941	99.5949806	0.40501943
Public- Non Institution s	E-Voting	71651104	148202	0.2068384	108202	40000	73.0098109	26.9901891
	Poll		1868	0.00260708	1868	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	71651104	150070	0.20944548	110070	0	73.0098109	26.9901891
Total		331599440	213934954	98.0356855	213892013	42941	99.979928	0.02007199

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Agenda- wise disclosure (to be disclosed separately for each agenda item) 03								
Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	222156433	213058746	95.90482847	213058746	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	222156433	213058746	95.90482847	213058746	0	100	0
Public-	E-Voting	37791903	726138	1.921411579	726138	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	37791903	726138	1.921411579	726138	0	100	0
Public- Non Institutions	E-Voting	71651104	148202	0.206838404	137197	11005	92.57432423	7.425675767
	Poll		1868	0.002607078	1868	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	71651104	150070	0.209445482	139065	0	92.57432423	7.425675767
Total		331599440	213934954	98.03568553	213923949	11005	99.99485591	0.005144087

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Agenda- wise disclosure (to be disclosed separately for each agenda item) ITEM NO. 04								
Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		213058746	95.90482847	213058746			
	Poll	222156433	0	0	0	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	222156433	213058746	95.90482847	213058746	0	100	0
Public- Institutions	E-Voting		726138	1.921411579	723197	2941	99.5949806	0.405019432
	Poll	37791903	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	37791903	726138	1.921411579	723197	2941	99.5949806	0.405019432
Public- Non Institutions	E-Voting		148202	0.206838404	138202	10000	93.2524527	6.747547267
	Poll	71651104	1868	0.002607078	1868	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	71651104	150070	0.209445482	140070	12941	93.2524527	6.747547267
Total		331599440	213934954	98.03568553	213922013	12941	99.993951	0.006049035

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Agenda- wise disclosure (to be disclosed separately for each agenda item) ITEM NO 5								
Resolution required: (Ordinary/ Special)			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		213058746	95.90482847	213058746	0	100	0
	Poll	222156433	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	222156433	213058746	95.90482847	213058746	0	100	0
Public- Institutions	E-Voting		726138	1.921411579	723197	2941	99.59498057	0.405019432
	Poll	37791903	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	37791903	726138	1.921411579	723197	2941	99.59498057	0.405019432
Public- Non Institutions	E-Voting		148202	0.206838404	138202	10000	93.25245273	6.747547267
	Poll	71651104	1868	0.002607078	1868	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	71651104	150070	0.209445482	140070	12941	93.25245273	6.747547267
Total		331599440	213934954	98.03568553	213922013	12941	99.99395097	0.006049035

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Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		213058746	95.90482847	213058746	0	100	0	
	Poll	222156433	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	222156433	213058746	95.90482847	213058746	0	100	0	
Public-Institutions	E-Voting		726138	1.921411579	726138	0	100	0	
	Poll	37791903	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	37791903	726138	1.921411579	726138	0	100	0	
Public-Non Institutions	E-Voting		148202	0.206838404	148202	0	100	0	
	Poll	71651104	1868	0.002607078	1868	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	71651104	150070	0.209445482	150070	0	100	0	
Total		331599440	213934954	98.03568553	213934954	0	100	0	

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