

Date: 16th October, 2014

**Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

Dear Sir,

Subject: Revised Result on AGM Voting Result at the 24th Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

With reference to the above cited subject and above referred letter we would like to inform you that the e-voting casted on the resolution by the Custodians on behalf of financial institutions which were casted on all the resolutions a set out in the item no 1 to 13 of the 24th Annual General Meeting were not taken into account due to technical problem in the software generation of Results. In this regard we hereby enclosed the revised clause 35A of the Listing Agreement with combined Scrutinizer's Report.

We request you to kindly take this on record and we regret for the inconvenience caused in this regard.

Thanking you,

Yours faithfully,

For ERA INFRA ENGINEERING LTD.



**(Kapil 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

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Details of Voting pursuant to Clause-35A of the Listing Agreement

Item No. 1 – Adoption of :

a) the audited financial statement of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon; and

b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2014.

Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	1,900,029	0	100.00	-
Public Others	62,893,552	13,471,289	21.42	13,471,221	68	99.99	0.00
TOTAL	18,18,27,640	71,068,325	39.09	71,068,257	68	99.99	0.00

Item No. 2 – Appointment of Mr. H.S. Bharana, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	1,900,029	0	100.00	-
Public Others	62,893,552	13,471,289	21.42	13,470,971	318	99.998	0.002
TOTAL	18,18,27,640	71,068,325	39.09	71,068,007	318	99.99	0.00

Item No. 3 – Appointment of Statutory Auditors' & fix their remuneration

Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	1,900,029	0	100.00	-
Public Others	62,893,552	13,471,289	21.42	13,471,221	68	99.99	0.00
TOTAL	18,18,27,640	71,068,325	39.09	71,068,257	68	99.99	0.00



Item No. 4 – Appointment of Mr. Anil Kumar Mehta as an Independent Director of the Company							
Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	1,900,029	0	100.00	-
Public Others	62,893,552	13,471,289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	71,068,325	39.09	71,067,806	519	99.99	0.00

Item No. 5 – Appointment of Mr. Shiv Dayal Kapoor as an Independent Director of the Company							
Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	1,900,029	0	100.00	-
Public Others	62,893,552	13,471,289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	71,068,325	39.09	71,067,806	519	99.99	0.00

Item No. 6 – Appointment of Mr. Arvind Pande as an Independent Director of the Company							
Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	1,900,029	0	100.00	-
Public Others	62,893,552	13,471,289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	71,068,325	39.09	71,067,806	519	99.99	0.00

Item No. 7 – Appointment of Mr. Surya Datta Sharma as an Independent Director of the Company							
Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	1,900,029	0	100.00	-
Public Others	62,893,552	13,471,289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	71,068,325	39.09	71,067,806	519	99.99	0.00

Signature

Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	1,900,029	0	100.00	-
Public Others	62,893,552	13,471,289	21.42	13,471,020	269	99.998	0.002
TOTAL	18,18,27,640	71,068,325	39.09	71,068,056	269	99.99	0.00

Item No. 9 – To ratify and approve the payment of excess remuneration to Mr. H.S. Bharana

Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	0	1,900,029	-	100.00
Public Others	62,893,552	13,471,289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	71,068,325	39.09	69,167,777	1900,548	97.326	2.674

Item No. 10 – Appointment of Mr. H.S. Bharana as Chairman & Managing Director of the Company for a period of 3 years w.e.f 28th August, 2014

Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	1,900,029	0	100.00	-
Public Others	62,893,552	13,471,289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	71,068,325	39.09	71,067,806	519	99.99	0.00

Item No. 11 – To ratify and approve the payment of excess remuneration to Mr. Tulsi Dass Arora

Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	0	1,900,029	-	100.00
Public Others	62,893,552	13,471,289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	71,068,325	39.09	69,167,777	1900,548	97.33	2.67

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Item No. 12 – Appointment of Mr. T.D. Arora as Whole Time Director of the Company for a period of 3 years w.e.f 14th August, 2014

Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	1,900,029	0	100.00	-
Public Others	62,893,552	13,471,289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	71,068,325	39.09	71,067,806	519	99.99	0.00

Item No. 13 – To approve the related party transactions

Promoter/Public	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
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	1,900,029	12.89	0	1,900,029	-	100.00
Public Others	62,893,552	13,471,289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	71,068,325	39.09	69,167,777	1900,548	97.33	2.67





**Report of Scrutinizer –Combined (e-voting (including
custodian/corporate e-voting) and poll)**

To,
Mr. H. S. Bharana
The Chairman
24th Annual General Meeting of the Equity Shareholders of,
Era Infra Engineering Limited, held on 27th day of September, 2014
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 to the 24th Annual General Meeting (AGM) of the Equity Shareholders, held on 27th day of September, 2014 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 dated 24th September, 2014 on the e-voting result and dated 29th September, 2014 on the poll 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	71068257	100	68	0.000	NIL
Item no. 2 As an Ordinary resolution	71068007	100	318	0.000	NIL
Item no. 3 As an Ordinary resolution	71068257	100	68	0.000	NIL
Item no. 4 As an Ordinary resolution	71067806	100	519	0.000	NIL
Item no. 5 As an Ordinary resolution	71067806	100	519	0.000	NIL
Item no. 6 As an Ordinary resolution	71067806	100	519	0.000	NIL
Item no. 7 As an Ordinary resolution	71067806	100	519	0.000	NIL
Item no. 8 As a Special resolution	71068056	100	269	0.000	NIL



Item no. 9 As a Special resolution	69167777	97.33	1900548	2.67	NIL
Item no. 10 As a Special resolution	71067806	100	519	0.000	NIL
Item no. 11 As a Special resolution	69167777	97.33	1900548	2.67	NIL
Item no. 12 As a Special resolution	71067806	100	519	0.000	NIL
Item no. 13 As a Special resolution	69167777	97.33	1900548	2.67	NIL

Thanking you,

Yours faithfully,

For POOJA ANAND & ASSOCIATES
Company Secretaries



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

Date: 29th September, 2014
Place: New Delhi