

12th October, 2011

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: 13th August, 2011, the Despatch of which was completed on 10th September, 2011, has been declared today i.e. 12th October, 2011.

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 with requisite majority.

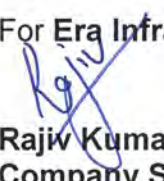
The Certified Copy of the resolution is enclosed.

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.erainfra.com

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 12TH OCTOBER, 2011 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:

S N.	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	Loans	Investment	
1.	State Bank of India	Era Buildsys Limited	Working Capital	115.75	-	-	14.02.2011
			Term Loan	99.80	-	-	
2.	-	Bareilly Highways Project Limited	Making Investment in Share Capital/providing loans etc.	-	5.00	5.00	Yet to be approved
3.	State Bank of India & Consortium	Era Buildsys Limited	Working Capital & Term Loan	350.00	-	-	14.05.2011

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

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