

Date: 28th September, 2013

**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**

Dear Sir,

Sub: Proceedings at the 23rd Annual General Meeting

This is to inform you that the 23rd Annual General Meeting of Era Infra Engineering Limited was successfully conducted on 28th September, 2013 at Executive Club, 439, Village Shahoorpur P.O., Fatehpur Beri, New Delhi-110074.

The following resolutions were approved/declined by the shareholders:

Notice Item No.	Description	Shareholders Approval
1.	Adoption of the Audited Balance Sheet and Profit & Loss Account together with the reports of Directors and Auditors thereon for the year ended 31 st March, 2013.	The Shareholders passed the Resolution Unanimously
2.	Resolution proposing Declaration of Dividend.	The Shareholders did not approve the declaration of dividend
3.	Re-appointment of Mr. S.D. Sharma as a Director of the Company liable to retire by rotation	The Shareholders passed the Resolution Unanimously
4.	Re-appointment of Mr. S.D. Kapoor as a Director of the Company liable to retire by rotation.	The Shareholders passed the Resolution Unanimously
5.	Re-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.	The Shareholders passed the Resolution Unanimously
6.	Authorising the Board of Directors of the Company to appoint Branch Auditors of the Company.	The Shareholders passed the Resolution Unanimously
7.	Issue of Securities on preferential basis to the tune of Rs. 1000 crores under section 81(1A) of the Companies Act, 1956.	The Shareholders passed the Resolution Unanimously

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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