

13th August, 2011

National Stock Exchange India Ltd.

5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400051

Dear Sir,

Sub: Intimation under Clause 20

Please find enclosed details under clause 20 of the Listing Agreement.

Kindly take the above information on your record.

Thanking You,

For **Era Infra Engineering Limited**



(Rajiv Kumar)
Company Secretary

Encl: a/a

Cc: **Bombay Stock Exchange Limited,**
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

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.eragroup.co.in

Board Meeting: 13th August, 2011.		Place: New Delhi	
Statement of Appropriations (Audited)			
Name of Company: Era Infra Engineering Ltd.		For the year ended: 31.03.2011	
Company Code: 530323 at BSE & ERAINFRA at NSE			
S.NO.	PARTICULARS	PREVIOUS YEAR	Rs. In Lacs
		31.03.2010 Rs.	CURRENT YEAR
		(lacs)	31.03.2011 Rs.
		(audited)	(lacs)
		(audited)	(audited)
1	Total Turnover and other Receipts	344,048.73	387,156.47
2	Total Expenditure	279,522.60	314,738.10
3	Gross Profit (Before deducting any of the following)	64,526.13	72,418.38
	a) Interest	22,416.74	28,295.54
	b) Depreciation	7,151.27	8,401.29
	c) Tax Liability	-	-
	d) Others-Deferred Tax	-	-
4	Net profit	34,958.12	35,721.55
5	Tax Liability	11,843.55	11,038.17
6	Net Profit/Loss	23,114.57	24,683.38
	a) Add/Less		
	B/f from last year	33,918.55	57,828.54
7	Profit available for appropriation	57,033.12	82,511.92
	Add/less		
	Less: Transferred to		
	(i) General Reserve	2,790.00	2,468.00
	(ii) Debenture Redemption Reserve	390.00	1,060.00
8	Dividend	727.20	727.31
	Per Equity shares of Rs 2 per share (previous year Rs. 2 per share)		
	No. of shares		
	Per Preference Share Rs. Nil		
	No. of Preference Shares-Nil		
	Tax on Dividend	123.59	117.99
	Dividend & Dividend Tax (Previous Year)		0.13
	Exchange Difference on FCCBs AS-11(revised)	(4,826.21)	-
9	Balance Carried Forward	57,828.54	78,138.50
10	Particulars of proposed Right/Bonus Shares/ Convertible Debenture Issue	-	-
11	Closure of Register of members: N.A		

For Era Infra Engineering Limited

Rajiv Kumar
Company Secretary