

Ref: CORPORATE\0100\2010-2011\F & A-0100\D (Common)\O - \

Date: 19th September, 2011

The Executive Director,
The Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring
Rounda Building, P.J. Towers
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Sub: Proceedings at the 21st Annual General Meeting

This is to inform you that the 21st Annual General Meeting of Era Infra Engineering Limited was successfully conducted on 19th September, 2011 at Executive Club, 439, Village Shahoorpur P.O., Fatehpur Beri, New Delhi-110074.

The following resolutions were approved by the shareholders:

- 1) Adoption of the Audited Balance Sheet and Profit & Loss Account together with the reports of Directors and Auditors thereon for the year ended 31st March, 2011.
- 2) Declaration of Dividend at the rate of Rs. 0.40/- per equity share.
- 3) Re-appointment of Mr. S.D. Kapoor as a Director of the Company liable to retire by rotation.
- 4) Re-appointment of Mr. S.D. Sharma as a Director of the Company liable to retire by rotation.
- 5) 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.
- 6) Appointment of Mr. Amit Bharana as a Director of the Company liable to retire by rotation.
- 7) Increase in remuneration of Mr. J.L. Khushu, Whole Time Director of the Company to Rs. 8,33,333/- per month with effect from 01.01.2011, for remaining period of his appointment i.e. up to 30.09.2012.

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

- 8) Increase in remuneration of Mr. H.S. Bharana, Chairman & Managing Director of the Company to Rs. 18,00,000/- per month with effect from 01.10.2011, for remaining period of his appointment i.e. up to 27.08.2014.
- 9) Issue of Securities on preferential basis to the tune of Rs. 1000 crores under section 81(1A) of the Companies Act, 1956.

Kindly take above information on record.

Thanking you,

Yours faithfully,

For **Era Infra Engineering Limited**


Rajiv Kumar
Company Secretary

CC:

National Stock Exchange India Ltd.
5th Floor, Exchange Plaza,
Bandra (E), Mumbai-400051