

Date: 28<sup>th</sup> September, 2016

|                                                                                                                             |                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited,</b><br>1st Floor, New Trading Ring,,<br>Rotunda Building, P.J. Towers,<br>Dalal Street, Fort, Mumbai-400001 | <b>National Stock Exchange India Ltd.</b><br>Exchange Plaza, 5th Floor,<br>Bandra Kurla Complex<br>Bandra (E), Mumbai-400051 |
|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Subject: Disclosure of Voting Results as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 44 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, details of voting results (for remote e-voting and Poll) of the 26<sup>th</sup> Annual General Meeting are enclosed.

This is for your information and records.

Thanking you.

For **ERA INFRA ENGINEERING LIMITED**

  
(Gaurav Rajoriya)  
Company Secretary

**Encl: a/a**

**Era Infra Engineering Limited**

## Annexure I

|                                                                                      |                   |
|--------------------------------------------------------------------------------------|-------------------|
| <b>Date of the AGM/ EGM</b>                                                          | <b>26.09.2016</b> |
| <b>Total number of shareholders on record date</b>                                   | <b>28401</b>      |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                   |
| 1. Promoters and Promoter Group:                                                     | 2                 |
| 2. Public:                                                                           | 614               |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                   |
| 1. Promoters and Promoter Group:                                                     | NIL               |
| 2. Public                                                                            | NIL               |

| <b>Agenda-wise disclosure (to be disclosed separately for each agenda item) : 01</b> |                       |                                   |                                        |                                                                                       |                                                 |                                               |                                                                           |                                                                         |
|--------------------------------------------------------------------------------------|-----------------------|-----------------------------------|----------------------------------------|---------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <b>Resolution required: (Ordinary/ Special)</b>                                      |                       |                                   |                                        |                                                                                       | <b>Ordinary Resolution</b>                      |                                               |                                                                           |                                                                         |
| <b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>    |                       |                                   |                                        |                                                                                       | <b>No</b>                                       |                                               |                                                                           |                                                                         |
| <b>Category</b>                                                                      | <b>Mode of Voting</b> | <b>No. of shares held<br/>(1)</b> | <b>No. of votes<br/>polled<br/>(2)</b> | <b>% of Votes<br/>Polled on<br/>outstanding<br/>shares<br/>(3)=[(2)/(1)]*<br/>100</b> | <b>No. of<br/>Votes – in<br/>favour<br/>(4)</b> | <b>No. of<br/>Votes –<br/>against<br/>(5)</b> | <b>% of Votes in<br/>favour on votes<br/>polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes<br/>against on votes<br/>polled<br/>(7)=[(5)/(2)]*100</b> |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b>                                       | <b>E-Voting</b>       | <b>220027933</b>                  | 192703838                              | 87.58153356                                                                           | 192703838                                       | 0                                             | 100                                                                       | 0                                                                       |
|                                                                                      | <b>Poll</b>           |                                   | 0                                      | 0                                                                                     | 0                                               | 0                                             | 0                                                                         | 0                                                                       |
|                                                                                      | <b>Total</b>          |                                   | <b>192703838</b>                       | <b>87.5815335</b>                                                                     | <b>192703838</b>                                | <b>0</b>                                      | <b>100</b>                                                                | <b>0</b>                                                                |
| <b>Public-<br/>Institutions</b>                                                      | <b>E-Voting</b>       | <b>13383943</b>                   | 2941                                   | 0.02197409                                                                            | 0                                               | 2941                                          | 0                                                                         | 100                                                                     |
|                                                                                      | <b>Poll</b>           |                                   | 0                                      | 0                                                                                     | 0                                               | 0                                             | 0                                                                         | 0                                                                       |
|                                                                                      | <b>Total</b>          |                                   | <b>2941</b>                            | <b>0.02197409</b>                                                                     | <b>0</b>                                        | <b>2941</b>                                   | <b>0</b>                                                                  | <b>100</b>                                                              |
| <b>Public- Non<br/>Institutions</b>                                                  | <b>E-Voting</b>       | <b>98187564</b>                   | 752870                                 | 0.76676716                                                                            | 742570                                          | 10300                                         | 98.63                                                                     | 1.36                                                                    |
|                                                                                      | <b>Poll</b>           |                                   | 5352                                   | 0.00545079                                                                            | 855                                             | 4497                                          | 15.98                                                                     | 84.02                                                                   |
|                                                                                      | <b>Total</b>          |                                   | <b>758222</b>                          | <b>0.77221795</b>                                                                     | <b>743425</b>                                   | <b>14797</b>                                  | <b>114.61</b>                                                             | <b>85.38</b>                                                            |
| <b>Total</b>                                                                         |                       | <b>331599413</b>                  | <b>193465001</b>                       | <b>88.3757256</b>                                                                     | <b>193447263</b>                                | <b>17738</b>                                  | <b>214.61</b>                                                             | <b>185.38</b>                                                           |



| Agenda-wise disclosure (to be disclosed separately for each agenda item) : 02 |                |                           |                            |                                                               |                                 |                               |                                                            |                                                          |
|-------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|---------------------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                      |                |                           |                            |                                                               | Ordinary Resolution             |                               |                                                            |                                                          |
| Whether promoter/ promoter group are interested in the agenda/ resolution?    |                |                           |                            |                                                               | Yes                             |                               |                                                            |                                                          |
| Category                                                                      | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]* 100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group                                                   | E-Voting       | 220027933                 | 192703838                  | 87.58153356                                                   | 192703838                       | 0                             | 100                                                        | 0                                                        |
|                                                                               | Poll           |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                               | Total          |                           | 192703838                  | 87.58153356                                                   | 192703838                       | 0                             | 100                                                        | 0                                                        |
| Public- Institutions                                                          | E-Voting       | 13383943                  | 2941                       | 0.02197409                                                    | 0                               | 2941                          | 0                                                          | 100                                                      |
|                                                                               | Poll           |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                               | Total          |                           | 2941                       | 0.02197409                                                    | 0                               | 2941                          | 0                                                          | 100                                                      |
| Public- Non Institutions                                                      | E-Voting       | 98187564                  | 752870                     | 0.76676716                                                    | 728570                          | 24300                         | 96.81                                                      | 3.22                                                     |
|                                                                               | Poll           |                           | 5352                       | 0.00545079                                                    | 861                             | 4491                          | 16.09                                                      | 83.91                                                    |
|                                                                               | Total          |                           | 758222                     | 0.77221795                                                    | 729431                          | 28791                         | 112.9                                                      | 87.13                                                    |
| Total                                                                         |                | 331599413                 | 193465001                  | 88.3757256                                                    | 193433269                       | 31732                         | 212.9                                                      | 187.13                                                   |



| Agenda-wise disclosure (to be disclosed separately for each agenda item) : 03 |                |                           |                            |                                                               |                                 |                               |                                                            |                                                          |
|-------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|---------------------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                      |                |                           |                            |                                                               | Ordinary Resolution             |                               |                                                            |                                                          |
| Whether promoter/ promoter group are interested in the agenda/ resolution?    |                |                           |                            |                                                               | No                              |                               |                                                            |                                                          |
| Category                                                                      | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]* 100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group                                                   | E-Voting       | 220027933                 | 192703838                  | 87.58153356                                                   | 192703838                       | 0                             | 100                                                        | 0                                                        |
|                                                                               | Poll           |                           |                            | 0                                                             |                                 |                               |                                                            |                                                          |
|                                                                               | Total          |                           | 192703838                  | 87.58153356                                                   | 192703838                       | 0                             | 100                                                        | 0                                                        |
| Public- Institutions                                                          | E-Voting       | 13383943                  | 2941                       | 0.02197409                                                    | 2941                            | 0                             | 100                                                        | 0                                                        |
|                                                                               | Poll           |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                               | Total          |                           | 2941                       | 0.02197409                                                    | 2941                            | 0                             | 100                                                        | 0                                                        |
| Public- Non Institutions                                                      | E-Voting       | 98187564                  | 752870                     | 0.76676716                                                    | 728570                          | 24300                         | 96.81                                                      | 3.22                                                     |
|                                                                               | Poll           |                           | 5352                       | 0.00545079                                                    | 841                             | 4511                          | 15.71                                                      | 84.28                                                    |
|                                                                               | Total          |                           | 758222                     | 0.77221795                                                    | 729411                          | 28811                         | 112.52                                                     | 87.50                                                    |
| Total                                                                         |                | 331599413                 | 193465001                  | 88.3757256                                                    | 193436190                       | 28811                         | 212.52                                                     | 87.50                                                    |



| Agenda-wise disclosure (to be disclosed separately for each agenda item) : 04 |                |                           |                            |                                                               |                                 |                               |                                                            |                                                          |
|-------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|---------------------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                      |                |                           |                            |                                                               | Ordinary Resolution             |                               |                                                            |                                                          |
| Whether promoter/ promoter group are interested in the agenda/ resolution?    |                |                           |                            |                                                               | No                              |                               |                                                            |                                                          |
| Category                                                                      | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]* 100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group                                                   | E-Voting       | 220027933                 | 192703838                  | 87.58153356                                                   | 192703838                       | 0                             | 100                                                        | 0                                                        |
|                                                                               | Poll           |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                               | Total          |                           | 192703838                  | 87.58153356                                                   | 192703838                       | 0                             | 100                                                        | 0                                                        |
| Public- Institutions                                                          | E-Voting       | 13383943                  | 2941                       | 0.02197409                                                    | 0                               | 2941                          | 0                                                          | 100                                                      |
|                                                                               | Poll           |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                               | Total          |                           | 2941                       | 0.02197409                                                    | 0                               | 2941                          | 0                                                          | 100                                                      |
| Public- Non Institutions                                                      | E-Voting       | 98187564                  | 752870                     | 0.76676716                                                    | 725920                          | 26950                         | 96.45                                                      | 3.58                                                     |
|                                                                               | Poll           |                           | 5351                       | 0.00544977                                                    | 830                             | 4521                          | 15.51                                                      | 84.48                                                    |
|                                                                               | Total          |                           | 758221                     | 0.77221693                                                    | 726750                          | 31471                         | 111.96                                                     | 88.33                                                    |
| Total                                                                         |                | 331599413                 | 193465000                  | 88.3757245                                                    | 193430588                       | 34412                         | 211.96                                                     | 188.33                                                   |



ERMERA ENGINEERING LIMITED  
New Delhi

| Agenda-wise disclosure (to be disclosed separately for each agenda item) : 05 |                |                           |                            |                                                              |                                 |                               |                                                           |                                                         |
|-------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                      |                |                           |                            |                                                              | Ordinary Resolution             |                               |                                                           |                                                         |
| Whether promoter/ promoter group are interested in the agenda/ resolution?    |                |                           |                            |                                                              | No                              |                               |                                                           |                                                         |
| Category                                                                      | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                   | E-Voting       | 220027933                 | 192703838                  | 87.58153356                                                  | 192703838                       | 0                             | 100                                                       | 0                                                       |
|                                                                               | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                               | Total          |                           | 192703838                  | 87.58153356                                                  | 192703838                       | 0                             | 100                                                       | 0                                                       |
| Public- Institutions                                                          | E-Voting       | 13383943                  | 2941                       | 0.02197409                                                   | 0                               | 2941                          | 0                                                         | 100                                                     |
|                                                                               | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                               | Total          |                           | 2941                       | 0.02197409                                                   | 0                               | 2941                          | 0                                                         | 100                                                     |
| Public- Non Institutions                                                      | E-Voting       | 98187564                  | 752870                     | 0.76676716                                                   | 725920                          | 26950                         | 96.45                                                     | 3.58                                                    |
|                                                                               | Poll           |                           | 5352                       | 0.00545079                                                   | 830                             | 4522                          | 15.51                                                     | 84.49                                                   |
|                                                                               | Total          |                           | 758222                     | 0.77221795                                                   | 726750                          | 31472                         | 111.96                                                    | 88.07                                                   |
| Total                                                                         |                | 331599413                 | 193465001                  | 88.3757256                                                   | 193430588                       | 34413                         | 211.96                                                    | 188.07                                                  |



*Ganesh*

| Agenda-wise disclosure (to be disclosed separately for each agenda item) : 06 |                |                           |                            |                                                               |                                 |                               |                                                            |                                                          |
|-------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|---------------------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                      |                |                           |                            |                                                               | Ordinary Resolution             |                               |                                                            |                                                          |
| Whether promoter/ promoter group are interested in the agenda/ resolution?    |                |                           |                            |                                                               | No                              |                               |                                                            |                                                          |
| Category                                                                      | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]* 100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group                                                   | E-Voting       | 220027933                 | 192703838                  | 87.58153356                                                   | 192703838                       | 0                             | 100                                                        | 0                                                        |
|                                                                               | Poll           |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                               | Total          |                           | 192703838                  | 87.58153356                                                   | 192703838                       | 0                             | 100                                                        | 0                                                        |
| Public- Institutions                                                          | E-Voting       | 13383943                  | 2941                       | 0.02197409                                                    | 2941                            | 0                             | 100                                                        | 0                                                        |
|                                                                               | Poll           |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                               | Total          |                           | 2941                       | 0.02197409                                                    | 2941                            | 0                             | 100                                                        | 0                                                        |
| Public- Non Institutions                                                      | E-Voting       | 98187564                  | 752870                     | 0.76676716                                                    | 748870                          | 4000                          | 99.46                                                      | 0.531                                                    |
|                                                                               | Poll           |                           | 5351                       | 0.00545079                                                    | 860                             | 4491                          | 16.07                                                      | 83.92                                                    |
|                                                                               | Total          |                           | 758222                     | 0.77221795                                                    | 749730                          | 8491                          | 115.53                                                     | 84.451                                                   |
| Total                                                                         |                | 331599413                 | 193465001                  | 88.3757256                                                    | 193456509                       | 8491                          | 315.53                                                     | 84.451                                                   |




| Agenda-wise disclosure (to be disclosed separately for each agenda item) : 07 |                |                           |                            |                                                               |                                 |                               |                                                            |                                                          |
|-------------------------------------------------------------------------------|----------------|---------------------------|----------------------------|---------------------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Resolution required: (Ordinary/ Special)                                      |                |                           |                            |                                                               | Ordinary Resolution             |                               |                                                            |                                                          |
| Whether promoter/ promoter group are interested in the agenda/ resolution?    |                |                           |                            |                                                               | No                              |                               |                                                            |                                                          |
| Category                                                                      | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]* 100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group                                                   | E-Voting       | 220027933                 | 192703838                  | 87.58153356                                                   | 192703838                       | 0                             | 100                                                        | 0                                                        |
|                                                                               | Poll           |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                               | Total          |                           | 192703838                  | 87.58153356                                                   | 192703838                       | 0                             | 100                                                        | 0                                                        |
| Public- Institutions                                                          | E-Voting       | 13383943                  | 2941                       | 0.02197409                                                    | 2941                            | 0                             | 100                                                        | 0                                                        |
|                                                                               | Poll           |                           | 0                          | 0                                                             | 0                               | 0                             | 0                                                          | 0                                                        |
|                                                                               | Total          |                           | 2941                       | 0.02197409                                                    | 2941                            | 0                             | 100                                                        | 0                                                        |
| Public- Non Institutions                                                      | E-Voting       | 98187564                  | 752870                     | 0.76676716                                                    | 738870                          | 14000                         | 98.14                                                      | 1.85                                                     |
|                                                                               | Poll           |                           | 5351                       | 0.00544977                                                    | 855                             | 4496                          | 15.97                                                      | 84.02                                                    |
|                                                                               | Total          |                           | 758221                     | 0.77221693                                                    | 739725                          | 18496                         | 114.11                                                     | 85.87                                                    |
| Total                                                                         |                | 331599413                 | 193465000                  | 88.3757245                                                    | 193446504                       | 18496                         | 314.11                                                     | 85.87                                                    |


