ERA INFRA
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Corporate/0100/2013-2014/F&A-0100/D(Common)/-

Date: 30/09/2013

Bombay Stock Exchange Limited,
Corporate Relationship Department,
Ist Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, fort,
Mumbai-400001

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

RE: VOTING RESULTS OF ITEMS TRANSACTED AT THE 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28TH SEPTEMBER, 2013 IN COMPLIANCE OF CLAUSE 35A OF THE LISTING AGREEMENT

Dear Sir,

This is in continuation to our letter dated: 28th September, 2013 intimating the proceedings of the 23rd Annual General Meeting (AGM) of the Company held on 28th September, 2013.

In compliance of Clause 35A of the Listing Agreement, the details regarding the voting results of items transacted at the said AGM, in the prescribed format, are as under:

Date of AGM	28th September, 2013
Total number of Shareholders as on Record Date	11801
Number of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	834 24 810
Number of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group • Public	N.A.

Agenda-wise

Notice Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show ofd Hands/Poll/Postal Ballot/E-Voting	Remarks
Ordinary Business				
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and the profit & Loss Account for the year ended on that date together with the reports of the Directors' and Auditors' thereon.	Ordinary	Show of Hands	Passed with requisite Majority
2.	To Declare Dividend on Equity Shares	Ordinary	Show of Hands	Disapproved

3.	To appoint a director in place of Mr. S.D. Sharma who retires by rotation and being eligible, offers himself for reappointment	Ordinary	Show of Hands	Passed with requisite Majority
4.	To appoint a director in place of Mr. S.D. Kapoor who retires by rotation and being eligible, offers himself for reappointment	Ordinary	Show of Hands	Passed with requisite Majority
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.	Ordinary	Show of Hands	Passed with requisite Majority
Special Resolution				
6.	To Authorise the Board of Directors of the Company to appoint Branch Auditors of the Company.	Ordinary	Show of Hands	Passed with requisite Majority
7.	Issue of shares on preferential basis under section 81(1A) of the Companies Act, 1956	Special	Show of Hands	Passed with requisite Majority

In case of Poll/Postal Ballot/E-Voting: **NOT APPLICABLE as all the resolutions were carried out with requisite majority by Show of Hands.**

Promoter/Public	No. of Shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
TOTAL	-	-	-	-	-	-	-

This if for your information and records

For **Era Infra Engineering Limited**

Rajiv

Rajiv Kumar
Company Secretary