

Date: 14th February, 2014

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

Dear Sir/Madam,

Sub: Outcome of Board of Director's meeting, held on 14.02.2014

This is to inform you that the Board of Directors of the Company at their meeting held on 14th February, 2014; have interalia, approved the Un-Audited Financial Results for the Quarter ended 31st December, 2013 under Clause-41 of the Listing Agreement. A Copy of the same, alongwith Limited Review Report thereon is enclosed.

You are requested to kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Era Infra Engineering Limited**



**(Rajiv Kumar)
Company Secretary**

Encl: a/a

Cc: National Stock Exchange India Ltd.
Exchange plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Era Infra Engineering Limited

An ISO 9001, 14001 & OHSAS 18001 Certified Company

Unaudited Financial Results for the Quarter ended 31st December, 2013.

Believe in difference

Part - I		Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2013	9/30/2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
Rs./Lacs							
1	Net Sales/Income From Operations	57,838.18	60,093.87	116,005.61	232,790.53	311,321.21	467,305.23
2	Total Expenditure						
	A) Direct Expenses	49,886.35	53,450.12	89,265.78	191,964.06	233,772.09	357,599.51
	B) Employees Cost	2,682.69	2,961.22	3,588.52	8,614.52	11,207.94	14,945.83
	C) Depreciation	3,273.22	3,184.43	2,651.07	9,311.05	8,133.15	11,041.39
	D) Other Expenditure	1,931.42	899.27	1,161.59	3,558.83	3,428.16	5,516.49
	Total	57,773.68	60,495.04	96,666.97	213,448.46	256,541.34	389,103.22
3	Profit from Operations before Other Income, Interest (1-2)	64.50	(401.17)	19,138.64	19,342.07	54,779.87	78,202.02
4	Other Income	300.65	512.40	297.18	1,586.94	1,955.05	2,876.14
5	Profit before Interest & Tax (3+4)	365.15	111.23	19,435.82	20,929.01	56,734.92	81,078.15
6	Financial Expenses	21,736.67	18,613.57	14,557.27	55,541.25	40,071.91	54,946.94
7	Profit after interest before tax (5-6)	(21,371.52)	(18,502.34)	4,878.55	(34,612.24)	16,663.01	26,131.21
8	Tax Expenses	(7,853.16)	(6,004.06)	751.03	(12,617.21)	4,531.18	6,949.06
9	Net Profit from Ordinary Activities after tax (7-8)	(13,518.36)	(12,498.28)	4,127.52	(21,995.03)	12,131.83	19,182.15
10	Extraordinary Item (Net)	(1,125.08)	1,804.54	1,438.43	3,671.43	2,528.33	2,354.68
11	Net Profit After Extraordinary Item (9-10)	(12,393.28)	(14,302.82)	2,689.08	(25,666.46)	9,603.50	16,827.47
12	Paid Up Equity Share Capital (Face value of Rs. 2/- Each)	3,636.55	3,636.55	3,636.55	3,636.55	3,636.55	3,636.55
13	Reserves Excluding Revaluation Reserves						191,549.84
14	Earning Per Share (Not Annualised) (Rs.)						
	a) Before Extraordinary items						
	Basic & Diluted	(7.43)	(6.87)	2.27	(12.10)	6.67	10.55
	b) After Extraordinary items						
	Basic & Diluted	(6.82)	(7.87)	1.48	(14.12)	5.28	9.25
Part - II							
A. PARTICULARS OF SHARE HOLDING							
1	Aggregate of Public Shareholding						
	- No. of Equity Shares of Rs. 2/- Each	74,299,995	72,555,995	72,004,653	72,004,653	72,004,653	72,004,653
	- Percentage of Shareholding	40.86	39.90	39.60	39.60	39.60	39.60
2	Aggregate of Promoters and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	- No. of Equity Shares of Rs. 2/- Each	94,880,775	96,448,976	106,843,031	97,000,318	106,843,031	96,541,232
	- % of Shares the total Shareholding of promoter/ promoter group	86.83	88.27	97.29	88.32	97.29	87.91
	- % of Shareholding on total share capital of the company	52.18	53.04	58.76	53.35	58.76	53.09
b)	Non-encumbered						
	- No. of Equity Shares of Rs. 2/- Each	12,646,870	12,822,669	2,979,956	12,822,669	2,979,956	13,281,755
	- % of Shareholding of promoter and promoter group	11.57	11.73	2.71	11.68	2.71	12.09
	- % of Shareholding on total share capital of the company	6.98	7.05	1.64	7.05	1.64	7.30
B. INVESTORS COMPLAINT							
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
	Remaining unsolved at the end of the quarter	Nil					

Unaudited Segment-wise Results for the Quarter ended 31st December, 2013.

Particulars		Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
Rs./Lacs							
1	Segment Revenue						
	- Contracts	45,653.47	44,860.67	95,129.94	178,830.62	258,364.06	384,753.91
	- Energy	62.52	262.10	72.95	535.37	550.05	627.59
	- Equipment Hiring	3,232.99	3,706.62	5,285.74	12,696.40	17,935.77	23,723.74
	- Ready Mix Concrete	-	-	-	-	47.32	47.32
	- Trading	10,638.52	13,858.86	18,691.36	47,795.91	44,852.89	71,287.17
	Gross Sales	59,587.50	62,688.25	119,179.99	239,858.29	321,750.08	480,439.73
	Less : Inter Segment	1,749.32	2,594.38	3,174.38	7,067.76	10,428.87	13,134.50
	Net Sales	57,838.18	60,093.87	116,005.61	232,790.53	311,321.21	467,305.23
2	Segment Results Profit Before Tax and Interest						
	- Contracts	(3,794.92)	(3,820.41)	14,969.34	6,923.55	40,994.98	60,005.61
	- Energy	(34.87)	163.24	(24.02)	243.85	262.16	242.26
	- Equipment Hiring	1,872.25	1,995.67	3,119.21	7,408.35	10,458.34	13,941.52
	- Ready Mix Concrete	-	-	-	-	(3.31)	(3.31)
	- Trading	202.22	244.96	236.15	1,108.87	732.45	1,321.66
	Total	(1,755.31)	(1,416.53)	18,300.68	15,684.62	52,444.62	75,507.74
	Less : i) Interest	19,916.85	17,598.20	13,718.99	51,883.80	37,645.27	51,838.91
	ii) Other Un-allocable Expenditure net off	-	-	-	-	-	413.76
	iii) Un-allocable income	(300.65)	(512.40)	(296.86)	(1,586.94)	(1,863.66)	(2,876.14)
	Profit Before Tax	(21,371.52)	(18,502.34)	4,878.55	(34,612.24)	16,663.01	26,131.21
3	Capital Employed						
	- Contracts	546,891.63	513,484.35	442,797.36	546,891.63	442,797.36	453,669.30
	- Energy	3,226.97	3,293.91	3,537.01	3,226.97	3,537.01	3,518.17
	- Equipment Hiring	110,151.47	111,162.62	106,198.11	110,151.47	106,198.11	107,886.17
	- Ready Mix Concrete	-	-	-	-	-	-
	- Trading	1,403.15	3,857.50	978.35	1,403.15	978.35	4,077.89
	- Others (Un-allocable)	101,560.20	100,099.44	90,318.78	101,560.20	90,318.78	86,439.46
	Total	763,233.42	731,897.82	643,829.61	763,233.42	643,829.61	655,591.00

Era Infra Engineering Limited

An ISO 9001, 14001 & OHSAS 18001 Certified Company

Corp. Office : B - 24, Sector 3, Noida - 201 301, (Uttar Pradesh) INDIA

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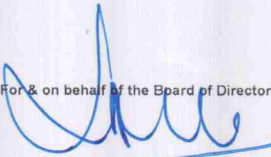
Regd. Office : 370-371/2, Sahi Hospital Road, Jungpura, Bhogal, New Delhi - 110014, India

www.eragroup.co.in

Notes:

- 1 The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2014. The Statutory Auditors have carried out Limited Review of the financial results for the Quarter ended 31st December, 2013.
- 2 (a) The segment reporting is in accordance with the Accounting Standard 17.
b) The Primary Business segments of the company mainly comprise of Contracts, Energy, Equipment Hiring and Trading.
- 3 Extraordinary items represents loss towards currency difference arise on ECBs & Others.
- 4 As per clause 41 of the listing agreement with the Stock Exchange , the company has opted to publish standalone financial results.
- 5 Company 's Flash report for its Debts restructuring under Corporate Debts Restructuring (CDR) machanism was discussed and admitted by CDR cell.
- 6 The figures for the previous period have been regrouped/rearranged wherever necessary to make them comparable.

Place: Noida
Date: 14th February, 2014


For & on behalf of the Board of Directors
H S Bharana
Chairman & Managing Director



Limited Review Report

The Board of Directors,
Era Infra Engineering Ltd.,
370-371/2, Sahi Hospital Road,
Jangpura, Bhogal,
New Delhi-110014.

We have reviewed the accompanying statement of unaudited financial results of Era Infra Engineering Ltd. having its registered office at 370-371/2, Sahi Hospital Road, Jangpura, Bhogal, New Delhi-110014 for the period ended 31st December, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 14.02.2014

For **G. C. SHARDA & CO.**
CHARTERED ACCOUNTANTS
FRN500041N



P. Jain.

CA. PANKAJ JAIN
Partner

Membership no. 505948