

## Unaudited Financial Results for the Quarter ended 30th June, 2014.

## Part -I

Particulars	Quarter Ended (Unaudited)	Quarter Ended (Audited)	Quarter Ended (Unaudited)	Year Ended (Audited)
	30.06.2014	31.03.2014	30.06.2013	31.03.2014
1 Net Sales/Income From Operations	37,026.19	34,163.85	114,858.47	266,954.38
2 <b>Total Expenditure</b>				
A) Direct Expenses	30,865.43	29,467.55	88,627.59	221,431.61
B) Employees Cost	2,186.22	2,523.92	2,970.62	11,138.44
C) Depreciation	4,961.66	3,762.90	2,853.40	13,073.95
D) Other Expenditure	441.23	731.24	728.14	4,290.06
<b>Total</b>	<b>38,454.55</b>	<b>36,485.60</b>	<b>95,179.75</b>	<b>249,934.07</b>
3 <b>Profit from Operations before Other Income, Interest (1-2)</b>	<b>(1,428.36)</b>	<b>(2,321.75)</b>	<b>19,678.73</b>	<b>17,020.31</b>
4 Other Income	307.07	422.99	773.89	2,009.92
5 <b>Profit before Interest &amp; Tax (3+4)</b>	<b>(1,121.29)</b>	<b>(1,898.76)</b>	<b>20,452.62</b>	<b>19,030.24</b>
6 Financial Expenses	15,522.41	14,096.06	15,191.01	69,637.31
7 <b>Profit/ (Loss) from ordinary activities after finance expenses but before exceptional items (5-6)</b>	<b>(16,643.69)</b>	<b>(15,994.83)</b>	<b>5,261.61</b>	<b>(50,607.07)</b>
8 Exceptional Item	66.28	23,029.21	2,991.97	26,700.64
9 <b>Profit / (Loss) from Ordinary Activities before tax (7-8)</b>	<b>(16,709.97)</b>	<b>(39,024.03)</b>	<b>2,269.64</b>	<b>(77,307.71)</b>
10 Tax Expenses	-	(14,304.85)	1,240.01	(26,922.06)
11 <b>Net Profit / (Loss) after tax (9-10)</b>	<b>(16,709.97)</b>	<b>(24,719.19)</b>	<b>1,029.63</b>	<b>(50,385.65)</b>
12 Minority Interest				
13 <b>Net Profit/ (Loss) After Minority Interest (11-12)</b>				
14 Paid Up Equity Share Capital (Face value of Rs. 2/- Each)	3,636.55	3,636.55	3,636.55	3,636.55
15 Reserves Excluding Revaluation Reserves				142,009.49
16 <b>Earning Per Share (Not Annualised) (Rs.)</b>				
Basic & Diluted	(9.19)	(13.59)	0.57	(27.71)

## Part -II

A. PARTICULARS OF SHARE HOLDING				
1 <b>Aggregate of Public Shareholding</b>				
- No. of Equity Shares of Rs.2/- Each	75,649,995	74,299,995	72004653	74,299,995
- Percentage of Shareholding	41.61	40.86	39.60	40.86
2 <b>Aggregate of Promoters and Promoter Group Shareholding</b>				
a) <b>Pledged/Encumbered</b>				
- No. of Equity Shares of Rs.2/- Each	93,378,775	94,880,775	97000318	94,880,775
- % of Shares the total Shareholding of promoter/ promoter group	87.95	86.83	88.32	86.83
- % of Shareholding on total share capital of the company	51.36	52.18	53.35	52.18
b) <b>Non-encumbered</b>				
- No. of Equity Shares of Rs.2/- Each	12,798,870	12,646,870	12822669	12,646,870
- % of Shareholding of promoter and promoter group	11.71	11.57	11.68	11.57
- % of Shareholding on total share capital of the company	7.04	6.96	7.05	6.96
B. <b>INVESTORS COMPLAINT</b>				
Pending at the beginning of the quarter	Nil			
Received during the quarter	One			
Disposed of during the quarter	One			
Remainning unsolved at the end of the quarter	Nil			

## Unaudited Segment-wise Results for the Quarter 30th June, 2014.

Particulars	Quarter Ended (Unaudited)	Quarter Ended (Audited)	Quarter Ended (Unaudited)	Year Ended (Audited)
	30.06.2014	31.03.2014	30.06.2013	31.03.2014
1 <b>Segment Revenue</b>				
- Contracts	35,496.33	31,817.91	88,316.47	210,648.53
- Energy	193.93	86.15	210.75	621.52
- Equipment Hiring	1,918.18	1,755.94	5,756.79	14,452.35
- Trading	1,070.55	1,919.37	23,298.53	49,715.27
<b>Gross Sales</b>	<b>38,678.98</b>	<b>35,579.37</b>	<b>117,582.54</b>	<b>275,437.66</b>
<b>Less : Inter Segment</b>	<b>1,652.79</b>	<b>1,415.52</b>	<b>2,724.07</b>	<b>8,483.28</b>
<b>Net Sales</b>	<b>37,026.19</b>	<b>34,163.85</b>	<b>114,858.47</b>	<b>266,954.38</b>
2 <b>Segment Results Profit Before Tax and Interest</b>				
- Contracts	(2,706.14)	(4,042.28)	14,538.88	2,881.28
- Energy	124.62	20.67	115.48	264.52
- Equipment Hiring	923.03	976.90	3,540.43	8,385.25
- Trading	22.70	4.76	661.68	1,113.62
<b>Total</b>	<b>(1,635.79)</b>	<b>(3,039.95)</b>	<b>18,856.47</b>	<b>12,644.67</b>
<b>Less : i) Interest</b>	<b>15,314.97</b>	<b>13,583.59</b>	<b>14,368.75</b>	<b>65,467.39</b>
ii) Other Un-allocable Expenditure net off	-	(205.73)	-	(205.73)
iii) Un-allocable income	(307.07)	(422.99)	(773.89)	(2,009.92)
<b>Profit Before Tax</b>	<b>(16,643.69)</b>	<b>(15,994.83)</b>	<b>5,261.61</b>	<b>(50,607.07)</b>
3 <b>Capital Employed</b>				
- Contracts	543,776.11	539,427.14	471,493.51	539,427.14
- Energy	3,457.40	3,161.50	3,594.26	3,161.50
- Equipment Hiring	96,800.08	109,888.16	110,797.55	109,888.16
- Trading	502.17	1,012.00	3,237.05	1,012.00
- Others (Un-allocable)	105,606.97	105,210.57	96,895.25	105,210.57
<b>Total</b>	<b>750,142.73</b>	<b>758,699.38</b>	<b>686,117.62</b>	<b>758,699.38</b>

## Era Infra Engineering Limited

An ISO 9001, 14001 &amp; OHSAS 18001 Certified Company

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CIN: L74899DL1990PLC041350, E - mail : eiel@eragroup.in

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**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 August, 2014. The Statutory Auditors have carried out Limited Review of the financial results for the Quarter ended 30th June, 2014.

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 Exceptional items represent loss/(profit) towards currency difference arising on ECBs & Others.

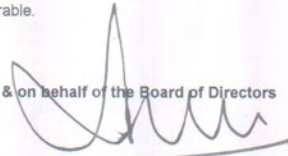
The company has charged depreciation in accordance with revised remaining useful life of Fixed Assets as per requirement of Schedule II to the Companies Act, 2013 w.e.f April 1, 2014. On account of the above an amount of Rs.13185.58 Lacs has been adjusted against opening balance of Reserve in accordance with the transitional provision of Schedule II.

5 As per clause 41 of the listing agreement with the Stock Exchange , the company has opted to publish standalone financial results.

6 In view of Net Losses, deferred tax assets provision has not been made.

7 The figures for the previous period have been regrouped/rearranged wherever necessary to make them comparable.

For & on behalf of the Board of Directors



H S Bharana  
Chairman & Managing Director

Place: Noida

Date: 14th August, 2014



## Limited Review Report

The Board of Directors,  
Era Infra Engineering Ltd.,  
1107, Indraprakash Building,  
21, Barakhamba Road,  
New Delhi-110001.

We have reviewed the accompanying statement of unaudited financial results of Era Infra Engineering Ltd. having its registered office at 1107, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001 for the quarter ended 30<sup>th</sup> June, 2014 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: 14.08.2014

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



*P. Jain.*

CA. PANKAJ JAIN  
Partner  
Membership no. 505948