

Date: 29th September, 2014

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Subject: AGM Voting Result pursuant to Clause 35A of the Listing Agreement

Pursuant to clause 35A of the Listing Agreement, please find herewith the voting results of the resolutions passed in the 24th Annual General Meeting of the Members of the Company held on 27th September, 2014:

Date of AGM	: 27 th September, 2014
Total No. of Shareholders as on record date	: 18,181
Total Members Present in AGM (incl. Proxy)	: 694
a) Promoters and Promoter Group	1
b) Public	686
c) Present through Proxy	: 7

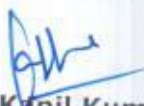
The Details of Voting Results pursuant to Clause-35A of the Listing Agreement is enclosed.

Kindly take this on record and oblige.

Thanking you,

Yours faithfully,

For ERA INFRA ENGINEERING LTD.


(Kapil Kumar)
Company Secretary



Encl: a/a

Cc:

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

Era Infra Engineering Limited

An ISO 9001, 14001 & OHSAS 18001 Certified Company

Details of Voting pursuant to Clause-35A of the Listing Agreement

Item No. 1 – Adoption of :							
a) the audited financial statement of the Company for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon; and							
b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2014.							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13471221	68	99.99	0.00
TOTAL	18,18,27,640	69168296	38.04	69168228	68	99.99	0.00

Item No. 2 – Appointment of Mr. H.S. Bharana, who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13470971	318	99.998	0.002
TOTAL	18,18,27,640	69168296	38.04	69167978	318	99.99	0.00

Item No. 3 – Appointment of Statutory Auditors' & fix their remuneration							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13471221	68	99.99	0.00
TOTAL	18,18,27,640	69168296	38.04	69168228	68	99.99	0.00



Item No. 4 – Appointment of Mr. Anil Kumar Mehta as an Independent Director of the Company

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	69168296	38.04	69,167,777	519	99.99	0.00

Item No. 5 – Appointment of Mr. Shiv Dayal Kapoor as an Independent Director of the Company

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	69168296	38.04	69,167,777	519	99.99	0.00

Item No. 6 – Appointment of Mr. Arvind Pande as an Independent Director of the Company

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	69168296	38.04	69,167,777	519	99.99	0.00

Item No. 7 – Appointment of Mr. Surya Datta Sharma as an Independent Director of the Company

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Ordinary]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	69168296	38.04	69,167,777	519	99.99	0.00



Item No. 8 –Alter the Articles of Association of the Company by substitution of Article No. 92A							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13,471,020	269	99.998	0.002
TOTAL	18,18,27,640	69168296	38.04	69,168,027	269	99.99	0.00

Item No. 9 – To ratify and approve the payment of excess remuneration to Mr. H.S. Bharana							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	69168296	38.04	69,167,777	519	99.99	0.00

Item No. 10 – Appointment of Mr. H.S. Bharana as Chairman & Managing Director of the Company for a period of 3 years w.e.f 28 th August, 2014							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	69168296	38.04	69,167,777	519	99.99	0.00

Item No. 11 – To ratify and approve the payment of excess remuneration to Mr. Tulsi Dass Arora							
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	69168296	38.04	69,167,777	519	99.99	0.00



Item No. 12 – Appointment of Mr. T.D. Arora as Whole Time Director of the Company for a period of 3 years w.e.f 14th August, 2014

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	69168296	38.04	69,167,777	519	99.99	0.00

Item No. 13 – To approve the related party transactions

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes Polled	% of votes against on votes Polled
	(1)	(2)	(3)= 2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Mode of Voting [E-Voting & Poll] –Resolution Required- [Special]							
Promoter and Promoter Group	104,196,181	55,697,007	53.45	55,697,007	0	100.00	-
Public Institutional Holders	14,737,907	0	0	0	0	-	-
Public Others	62,893,552	13471289	21.42	13,470,770	519	99.996	0.004
TOTAL	18,18,27,640	69168296	38.04	69,167,777	519	99.99	0.00





Report of Scrutinizer –Combined (e-voting and poll)

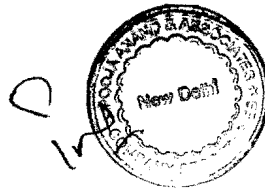
To,

Mr. Amit Bharana
Whole Time Director &
The Chairman of
22nd Annual General Meeting of the Equity Shareholders of,
Apex Buildsys Limited (formerly Known as Era Buildsys Limited),
held on 27th day of September, 2014
at 5:30 p.m. at Executive Club,439,
Village Shahoorpur P.O. Fatehpur Beri,
New Delhi-110074

Dear Sir,

1. I, Pooja Anand, Practising Company Secretary, New Delhi, have been appointed as Scrutinizer by:-
 - (i) the Board of Directors of Apex Buildsys Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, on the resolutions contained in the Notice to the 22nd Annual General Meeting (AGM) of the Equity Shareholders, held on 27th day of September, 2014 at 5:30 p.m. at Executive Club, 439, Village Shahoorpur P.O. Fatehpur Beri, New Delhi-110074.

2. I have issued separate Scrutinizer's Report dated 24th September, 2014 on **the e-voting** result and dated 29th September, 2014 on **the poll** on the resolutions contained in the Notice of the above stated AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under:-



Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	No.	% of total number of valid votes	No.	% of total number of valid votes	No.
Item no. 1 As an Ordinary resolution	31726345	100	3	0.000	NIL
Item no. 2 As an Ordinary resolution	31726345	100	3	0.000	NIL
Item no. 3 As an Ordinary resolution	31726345	100	3	0.000	NIL
Item no. 4 As an Ordinary resolution	31726345	100	3	0.000	NIL
Item no. 5 As an Ordinary resolution	31726345	100	3	0.000	NIL
Item no. 6 As a Special resolution	31726345	100	3	0.000	NIL
Item no. 7 As a Special resolution	31726345	100	3	0.000	NIL

Thanking you,

Yours faithfully,

For POOJA ANAND & ASSOCIATES
Company Secretaries



CS POOJA ANAND
M.No. FCS 7032
C P No.5450

Date : 29th September, 2014

Place : New Delhi