

Date: 28th September, 2016

BSE Limited, 1st Floor, New Trading Ring,, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001	National Stock Exchange India Ltd. Exchange Plaza, 5th Floor, Bandra Kurla Complex Bandra (E), Mumbai-400051
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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 26th 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

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

Agenda-wise disclosure (to be disclosed separately for each agenda item) : 01								
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 (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	E-Voting	220027933	192703838	87.58153356	192703838	0	100	0
	Poll		0	0	0	0	0	0
	Total		192703838	87.5815335	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	742570	10300	98.63	1.36
	Poll		5352	0.00545079	855	4497	15.98	84.02
	Total		758222	0.77221795	743425	14797	114.61	85.38
Total		331599413	193465001	88.3757256	193447263	17738	214.61	185.38



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 (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	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 (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	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 (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	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



 ENAMTECH 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 (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	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 (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	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 (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	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

January

