

**ERA INFRA ENGINEERING LIMITED**

Regd. Office: 1107, Indraprakash Building, 21, Barakhamba Road, New Delhi-110001

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Website: [www.eragroup.co.in](http://www.eragroup.co.in); email: [eiel@eragroup.in](mailto:eiel@eragroup.in)

CIN: L74899DL1990PLC041350

**NOTICE TO MEMBERS**

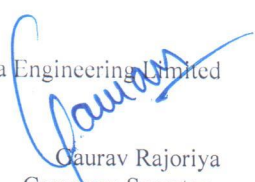
The Notice is hereby given that::

1. The Annual General Meeting (AGM) of the Company will be held at **Executive Club, 439, Village Shahoorpur P.O. Fatehpur Beri, New Delhi-110074**, on Monday, 26<sup>th</sup> September, 2016 at 03:30 p.m. to transact the business as set out in the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20<sup>th</sup> September 2016 to Monday, 26<sup>th</sup> September 2016 (both days inclusive) for the purpose of Annual General Meeting.
2. Notice of the AGM has been sent to all members, whose names appeared in the register of members/ Record of RTA on 26<sup>th</sup> August, 2016 at their registered address/ email ID in the permitted mode. The dispatch of Notice of AGM has been completed on 02<sup>nd</sup> September, 2016.
3. Members holding shares either in physical form or in dematerialized form as on cut-off date of 19<sup>th</sup> September, 2016, may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited "CDSL" from a place other than Venue of AGM (Remote E-Voting). The members are informed that:
  - i. the business set out in the Notice of the AGM may be transact through voting by electronic means;
  - ii. the remote e-voting shall commence on Friday, September 23, 2016 at 09:00 am;
  - iii. the remote e-voting shall end on Sunday, September 25, 2016 at 05:00 pm;
  - iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19<sup>th</sup> September, 2016.
  - v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 19<sup>th</sup> September, 2016 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password).
  - vi. Members may please note that; (a) The e-voting shall not be allowed beyond Sunday, 25<sup>th</sup> September, 2016 at 5:00 p.m and once the vote on a resolution is cast by a member, the member shall not be allowed to change its subsequently, (b) the facility for voting through ballot paper shall be made available at AGM, (c) the members who have cast their vote, by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (d) a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot papers.
  - vii. The Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link [www.eragroup.co.in](http://www.eragroup.co.in) or download the Notice from the Website of Central Depository services (India) Limited (CDSL) <https://www.evotingindia.com/>.
  - viii. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query/concern/grievances connected with voting by electronics means, if any, may be addressed to the Company by writing to the Company Secretary – Era Infra Engineering Limited at head office of the Company at C-56/41, Sector 62, Noida-201301 or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com).

Date: 05.09.2016

Place: Noida

For Era Infra Engineering Limited

  
Gaurav Rajoriya  
Company Secretary