



MAARS
Software International Ltd.

Regd. Office : Office No. Q-205, Real Enclave, 2nd Floor, No. 22, Joshier Street, Nungambakkam, Chennai - 600 034. India / 044 - 30533337
Web.: [Http://www.maarssoft.com](http://www.maarssoft.com) E Mail : maarssoftware@gmail.com / 044 - 30533337

Date: 29th September, 2012

To,

The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532047

Sub: Outcome of Annual General Meeting

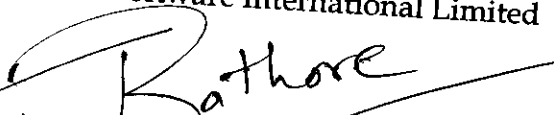
Dear Sir,

Maars Software International Limited has informed the BSE that the members at the Annual General Meeting (AGM) of the Company held on September 29, 2012, inter alia, have passed following Resolutions:

1. Adoption of Accounts for the year ended March 31, 2012.
2. Re-appointment of Mr. Harshvardhan Singh Rathore as a Director of the Company.
3. Re-appointment of M/s Uday Pasad and Associates, Chartered Accountants, as the Statutory Auditors of the Company.

Thanking You,

Maars Software International Limited


Authorised Signatory/Director