

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

February 13, 2024

Dear Sir,

Sub: Newspaper Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code - 521228

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in the Trinity Mirror (English) and Makkal Kural (Tamil) dated February 13, 2024 regarding the completion of dispatch of Notice of Postal Ballot to the Members of the Company. The same has been made available on the Company's website (www.tatia.co.in).

Submitted for your information and records.

Thanking You.

Yours Faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer



TUESDAY 13-2-2024

Vishnu Vishal Studioz announces 'Oho Enthan Baby'

Vishnu Vishal Studioz is proud to announce its next production, where we are uniting forces with Romeo Pictures to produce and present 'Oho Enthan Baby'. The project will be co-produced by D Company. The film marks the introduction of Vishnu Vishal's younger brother 'Rudra', who is foraying into the Tamil film industry as an actor.

Vishnu Vishal Studioz, spearheaded by renowned actor Vishnu Vishal, team up with Mr. Raahul of Romeo Pictures for this fresh venture, which will be co-produced by Mr. KV Durai of D Company. Oho Enthan Baby is a colorful and lively romantic comedy that will be filled with love and cheer. The feature film is set to be directed by



Krishnakumar Ramkumar, an ad filmmaker and character artist turned director, who made a mark with 'Kadhal Enbathu Kannule Heart Irukara Emoji' for the hugely popular web series Modern Love Chennai, on Amazon Prime. 'Oho Enthan Baby' marks the entry of 'Rudra' as an actor. Rudra has helped with the creative and execution process at Vishnu Vishal Studioz, while also sharpening his

skill sets as an actor, and is now ripe to don the greasepaint in a feature film. The film will feature Mithila Palkar in her maiden appearance as the female lead in a Tamil film. The shoot for Oho Enthan Baby started off with a pooja last evening, and the team will proceed with the first schedule which is set to take place for two weeks. The film will be shot across Chennai, Goa and various other locations.

MIL INDUSTRIES LIMITED

Regd. office: 25A, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI-600098
Ph: 044-26258382 | Fax: 044-26257583 | CIN: L25199TN1966PLC005397 | GST No: 33AACM4380Q1Z
Extract of Unaudited Financial Results for the Quarter and Nine months ended 31.12.2023

Rs. in Lakhs

S. No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the current period ended	Year to date figures for the previous period ended	Previous year ended
31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023		
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
1	Total Income from Operations	920.52	930.58	963.06	2918.38	2644.71	3576.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	193.66	199.45	146.79	600.53	403.15	384.55
3	Net Profit / (Loss) for the period before tax, (after Exceptional and/or Extraordinary items)	193.66	199.45	146.79	600.53	403.15	384.55
4	Net Profit / (Loss) for the period after tax, (after Exceptional and/or Extraordinary items)	139.44	143.60	105.65	432.38	290.24	282.25
5	Total Comprehensive Income for the period [Comprising Profit / Loss] for the period (after tax) and Other Comprehensive Income (after tax)]	139.44	143.60	105.65	432.38	290.24	266.02
6	Equity Share Capital (Face Value per share Rs. 10/- each)	315.00	315.00	315.00	315.00	315.00	
7	Reserves as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	2178.44
8	Earnings Per Share (Face Value per share Rs.10/- each)	1. Basic	4.43	4.56	3.35	13.73	9.21
		2. Diluted:	4.43	4.56	3.35	13.73	9.21
							8.96

Note:
The above is an extract of the detailed format of Unaudited Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Results are available on the website of the Stock Exchange (www.msei.in) and the Company's website (www.milindus.in)

Place : Chennai - 600 098
Date : February 12, 2024

For MIL INDUSTRIES LIMITED
RAGHU RAMAN
MANAGING DIRECTOR
DIN : 00181743

Tatia M/S. TATIA GLOBAL VENTURE LTD
Regd. Off.: Old No.12, New No.29, Mookathal street, II Floor, Purasawalkam, Chennai 600 007.
Email Id: tatiainfo@gmail.com, Website: www.tatia.co.in
CIN No. L18101TN1994PLC026546

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Secretarial Standard on General Meetings (the 'SS-2') as amended, read with relevant General Circulars issued by MCA in view of COVID-19 Pandemic (the 'MCA Circulars'), approval of the Members is being sought for the appointment of Mr. Ramakrishnan Manikandan (DIN:10255324) as an Independent Director of the Company for an initial term of five consecutive years with effect from February 08, 2024, proposed to be passed as a Special Resolution, by way of Postal Ballot.

In compliance with MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice dated February 08, 2024, by electronic means only, on Monday, February 12, 2024 to all those Members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company / Depositories respectively, at the close of business hours on Friday, February 09, 2024 (the 'cut-off date') and whose email addresses are registered with the Company / Depositories. The requirement for sending a physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with vide relevant MCA circulars.

All the Members are hereby informed that:

- The Postal Ballot Notice is available on the Company's website at www.tatia.co.in, BSE's website at www.bseindia.com and on the Depository's (CDSL) website at www.evotingindia.com.
- Results of Postal Ballot shall be declared on or before Thursday, March 14, 2024 and shall be communicated to BSE Limited, Depository and shall be also placed on the Company's website at www.tatia.co.in.
- The Company has engaged the services of Central Depository Services (India) Limited (the 'CDSL') for providing e-Voting facility to the Members to cast their votes electronically.
- The e-Voting commences on Tuesday, February 13, 2024 at 9.00 am (IST) and ends on Wednesday, March 13, 2024 at 5.00 pm (IST) and thereafter, the remote e-Voting shall be blocked and voting shall not be allowed beyond the said time.
- Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date, February 09, 2024 are entitled to vote on the resolution set forth in the Postal Ballot Notice. The voting rights of the Members shall be reckoned in proportion to the paid-up equity shares held by them as on the cut-off date. A person who is not a Member as on the cut-off date shall treat the Postal Ballot Notice for information purpose only.
- Members who have not registered their email address may temporarily get their e-mail address registered with the Company's RTA by clicking the link: <http://www.purvashare.com/email-and-phoneupdation/> and following the registration process as guided thereafter. Post successful registration of the email, the Members would get soft copy of the Notice and the procedure for e-Voting along with the user ID and password to enable e-Voting for this Postal Ballot. In case of any queries, the Member may write to the RTA at support@purvashare.com.
- The Board of the Directors vide its resolution dated February 08, 2024, appointed M/s. Lakshmi Subramanian & Associates, Practicing Company Secretaries, Chennai to act as the Scrutinizer for conducting the process of Postal Ballot voting in a fair and transparent manner.
- The Scrutinizer shall submit this report to the Chairman or a person authorized by the Chairman after the completion of scrutiny, and the results of voting by Postal Ballot through the e-Voting process will be announced on Thursday, March 14, 2024 and shall be displayed on the Company's website at www.tatia.co.in besides being communicated to the Stock Exchange, CDSL and Registrar and Share Transfer Agent.
- The material documents referred to in the Postal Ballot Notice shall be made available for inspection by the Members at the Registered Office of the Company during business hours on all working days until the last date of e-Voting i.e., March 13, 2024.
- Instructions on the process of e-Voting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote are provided as part of the Postal Ballot Notice.

If you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to the Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

By Order of the Board
For TATIA GLOBAL VENNTURE LIMITED
Sd/-
NIHARIKA GOYAL
Company Secretary and Compliance Officer



Beyonce announces new album 'Act II'

Los Angeles, Feb 13: Beyoncé used her appearance in a Super Bowl commercial on Sunday to announce the imminent release of new music.

In a Verizon ad aired shortly after halftime, Beyoncé engaged in banter with comedian Tony Hale about doing something to "break the internet" (referring to Verizon's 5G network). After a few playful suggestions like "Beyoncé, I" and a presidential "BOTUS," she exclaimed, "Drop the new music," before the commercial concluded. Soon after, Beyoncé's website was updated with the announcement of a new album, identified as "Act II," set to be released on March 29.

This album seemed to be the second part of Beyoncé's "Renaissance" project, possibly featuring a country-rock theme, indicated by the sound and look of two new songs, "Texas Hold 'Em" and "16 Carriages," which quickly appeared online.

"Texas Hold 'Em" starts with rapid-plucked guitar and transitions into a stomping beat, with Beyoncé rhyming "Texas" and "Lexus" and singing lines like, "It's a real live boogie and a real live hoedown." On "16 Carriages," an epic ballad, guitars swell with organ-loud percussion as Beyoncé reflects on a life after losing innocence "at an early age."

Both songs' visuals feature Beyoncé in cowboy hats a callback to last year's Renaissance World Tour and a continued style signature, as seen at the recent Grammy Awards.

NAME CHANGE

I, A.Sharin Sylvia, D/o W.S.Alwyn, Date of Birth:

23/10/1981, residing at 104, 1G, Salma Classic terrace, West Madha church road, Royapuram, Chennai 600013, has changed my name from J.Sharin Sylvia to A.Sharin Sylvia.

A.Sharin Sylvia

For MIL INDUSTRIES LIMITED
RAGHU RAMAN
MANAGING DIRECTOR
DIN : 00181743

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