



Ref. No.P-66/2025-26/47
September 27, 2025

The Relationship Manager,
Department of Corporate Relations
BSE Ltd,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Sub.: Voting Results and Consolidated Scrutinizer's Report of 53rd Annual General Meeting.

Dear Sir,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the 53rd Annual General Meeting held on Friday, 26th September 2025 at 11:30 A.M. (IST) along with the consolidated report of the Scrutinizer on e-voting, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For 3B BlackBio Dx Limited (Formerly, Kilpest India Limited)

Navneet Kaur Digitally signed by Navneet Kaur
Date: 2025.09.27 16:13:41 +05'30'

Navneet Kaur
Company Secretary
ACS No.: 29130
Encls: as above



PK RAI

M.Com, LLB, PCS, IP

P.K. RAI & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Ref.:

Date :

SCRUTINIZER'S REPORT (In Lieu of E-Voting)

Consolidated Scrutinizer's Report On Remote E-Voting Conducted Pursuant To Provisions Of Section 108 Of Companies Act 2013, Read With Rule 20 Of Companies (Management And Administration) Rules 2014 As Amended By Companies (Management And Administration) Amendment Rules 2015 And Remote E-Voting During The 53rd Annual General Meeting Of 3B BLACKBIO DX LIMITED (FORMERLY, KILPEST INDIA LIMITED) Held On Friday, 26 September 2025 Through Video Conferencing ('Vc')/Other Audio Video Means ('OAVM')

To,
The Chairman
3B BLACKBIO DX LIMITED
(FORMERLY, KILPEST INDIA LIMITED)
7C, Industrial Area, Govindpura
Bhopal - 462023 (MP)

Dear Sir,

Sub:Scrutinizers Report in lieu of Remote E-votingconducted pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

I, Praveen Kumar Rai, Proprietor of M/s P.K. Rai & Associates, Company Secretary in practice (FCS 6313 , COP 3779) having office at F-5/159, Smriti Complex Zone -II, M.P. Nagar Bhopal Madhya Pradesh have been appointed as scrutinizer by The Board of Directors of M/s. 3B BLACKBIO DX LIMITED (FORMERLY, KILPEST INDIA LIMITED) ("the Company") for the purpose of scrutinizing the Remote e-voting and ascertaining the requisite majority on Remote-voting carried out as per the provisions of Section 108 and Section 109 of the Companies Act, 2013 read the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice of the Company.

Management Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of

- (i) Companies Act, 2013 and Rules made there under and
- (ii) The SEBI (Listing Obligations & Disclosure requirements) Regulations 2015 (LODR) relating to Remote E-voting including voting by electronic means for the resolutions contained in the Notice of the company.

Scrutinizer Responsibility

My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated In Notice. The report is based on verification of data provided by Central Depository Services (India) Limited, India the authorized agency of the company from Remote e-voting till the time fixed for closing of the voting process



I submit my report on the results of Remote e-voting together as under:-

- i. The Remote e-voting period remained open from 23rd September 2025, 9.00 A.M. to 25rd September 2025, 5.00 P.M.
- ii. The members of the Company as on the Cut-Off date i.e. Friday, 19th September 2025 were entitled to vote on the resolutions as set out in the notice of the Company.
- iii. The votes cast were unblocked on 26th September 2025 in the presence of 2 (two) witnesses who are not in the employment of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the Remote e-voting website of Central Depository Services (India) Limited.

Based on such reports generated, the result of the Remote e-voting was conducted is as under:-

Item No 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Independent Auditors thereon. (As an Ordinary resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
5220552	100%	131	0%	0

Based on the aforesaid results, Ordinary resolution No. 1 of the Notice dated 14th August 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

I submit my report on the results of Remote e-voting together as under:-

- i. The Remote e-voting period remained open from 23rd September 2025, 9.00 A.M. to 25rd September 2025, 5.00 P.M.
- ii. The members of the Company as on the Cut-Off date i.e. Friday, 19th September 2025 were entitled to vote on the resolutions as set out in the notice of the Company.
- iii. The votes cast were unblocked on 26th September 2025 in the presence of 2 (two) witnesses who are not in the employment of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the Remote e-voting website of Central Depository Services (India) Limited.

Based on such reports generated, the result of the Remote e-voting was conducted is as under:-

Item No 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Independent Auditors thereon. (As an Ordinary resolution)

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
5220552	100%	131	0%	0

Based on the aforesaid results, Ordinary resolution No. 1 of the Notice dated 14th August 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item no.4

To appoint a Director in place of Mrs. Mithla Dubey (DIN: 03597415) who retires by rotation and being eligible, offers herself for re-appointment.

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
4160782	100%	131	0%	0

Based on the aforesaid results, Special resolution No. 4 of the Notice dated 14th August 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No: 5

Appointment of Secretarial Auditors of the Company.

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
5220552	100%	131	0%	0

Based on the aforesaid results, Ordinary resolution No.5 of the Notice dated 14th August 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.



Item no. 6

Ratification of remuneration of 50,000/- (Rupees Fifty Thousand only) payable to Sanjay Kasliwal & Associates, Cost Accountants and Social Auditor.

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
5220552	100%	131	0%	0

Based on the aforesaid results, Ordinary resolution No.6 of the Notice dated 14th August 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No 7:

Revision in remuneration (commission and salary) of Mr. Nikhil Kuber Dubey, (DIN: 00538049), Whole-time Director cum Chief Financial Officer of the company.

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
4862472	100%	131	0%	0

Based on the aforesaid results, Special resolution No. 7 of the Notice dated 14th August 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.



Item No 8:

Revision in remuneration of Mr. Dnirendra Dubey, (DIN: 01493040), Chairman cum Managing Director of the company.

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
4496454	100%	131	0%	0

Based on the aforesaid results, Special resolution No. 8 of the Notice dated 14th August, 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No 9:

Re-appointment of Mr. Dhirendra Dubey (DIN: 01493040) as Chairman-cum-Managing Director of the Company.

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
4496454	100%	131	0%	0

Based on the aforesaid results, Special resolution No. 9 of the Notice dated 14th August 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.



Item No 10:

Appointment/Regularization of Mr. Vivek Saihgal (DIN: 11228713) as an Independent Director of the Company.

Votes in favour of the resolution		Votes against the resolution		Invalid votes
Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
5220552	100%	131	0%	0

Based on the aforesaid results, Special resolution No. 10 of the Notice dated 14th August 2025 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Thanking you,

Yours faithfully,

For P.K. Rai & Associates
Practicing Company Secretaries,

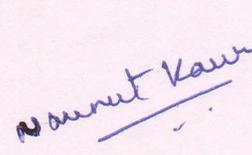

CS Praveen Kumar Rai
(Proprietor)



M. No: 6313
C. P. No: 3779
UDIN: F006313G001351778
PEER REVIEW NUMBER: S2008MP825500
Place: Bhopal
Date: 26th September 2025

Countersigned by

3B BLACKBIO DX LIMITED
(FORMERLY, KILPEST INDIA LIMITED)




(Authorized Signatory)

Voting results

Record date	19-09-2025
Total number of shareholders as on record date i.e. September 19,2025	11019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
No. of shareholders present in the meeting through VC/OAVM:	
a) Promoter and Promoter Group	11
b) Public	30
No of resolution passed in the meeting	10
Disclosure of notes on voting results	

Agenda Wise Disclosure

Resolution:01	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.							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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	3543168	3301598	93.18	3301598	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total		3543168	3301598	93.18	3301598	0	100
Public- Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	5039502	1919085	38.08	1918954	131	99.99	0
	Poll		0	0	0	0	0	0
	Total		5039502	1919085	38.08	1918954	131	99.99
TOTAL		8582670	5220683	60.83	5220552	131	99.99	0
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Resolution:02	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.							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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	3543168	3301598	93.18	3301598	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total		3301598	93.18	3301598	0	100	0
Public- Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	5039502	1919085	38.08	1918954	131	99.99	0
	Poll		0	0	0	0	0	0
	Total		1919085	38.08	1918954	131	99.99	0
TOTAL		8582670	5220683	60.83	5220552	131	99.99	0
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Resolution:03	To declare dividend of 40% i.e., ₹4/- Per equity share, for the financial year 2024-25.							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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	3543168	3301598	93.18	3301598	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total		3301598	93.18	3301598	0	100	0
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	5039502	1919085	38.08	1918954	131	99.99	0
	Poll		0	0	0	0	0	0
	Total		1919085	38.08	1918954	131	99.99	0
TOTAL		8582670	5220683	60.83	5220552	131	99.99	0
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Resolution:04	To appoint a Director in place of Mrs. Mithla Dubey (DIN: 03597415) who retires by rotation and being eligible, offers herself for re-appointment.							Special 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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	3543168	2241828	63.27	2241828	0	100	0
	Poll		0	0	0	0	0	
	Total	3543168	2241828	63.27	2241828	0	100	0
Public- Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	5039502	1919085	38.08	1918954	131	99.99	0
	Poll		0	0.00	0	0	0	
	Total	5039502	1919085	38.08	1918954	131	99.99	0
TOTAL		8582670	4160913	48.48	4160782	131	99.99	0
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Resolution:05	Appointment of Secretarial Auditors of the Company							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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	3543168	3301598	93.18	3301598	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total		3301598	93.18	3301598	0	100	0
Public- Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	5039502	1919085	38.08	1918954	131	99.99	0
	Poll		0	0	0	0	0	0
	Total		1919085	38.08	1918954	131	99.99	0
TOTAL		8582670	5220683	60.83	5220552	131	99.99	0
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Resolution:06		To Ratify Remuneration of Cost Auditors.						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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting (remote e-voting)	3543168	3301598	93.18	3301598	0	100	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		3543168	3301598	93.18	3301598	0	100	0
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	5039502	1919085	38.08	1918954	131	99.99	0	
	Poll		0	0	0	0	0	0	
	Total		5039502	1919085	38.08	1918954	131	99.99	0
TOTAL		8582670	5220683	60.83	5220552	131	99.99	0	
Whether resolution is Pass or Not.							YES		
Disclosure of notes on resolution									

Resolution:07	Revision in Remuneration (commission and salary) of Mr. Nikhil Kuber Dubey, (DIN: 00538049), Whole-Time Director CUM Chief Financial Officer of the company.							Special 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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	3543168	2943518	83.07	2943518	0	100	0
	Poll		0	0	0	0	0	0
	Total		3543168	2943518	83.07	2943518	0	100
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	5039502	1919085	38.08	1918954	131	99.99	0
	Poll		0	0.00	0	0	0	0
	Total		5039502	1919085	38.08	1918954	131	99.99
TOTAL		8582670	4862603	56.65	4862472	131	99.99	0
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Resolution:08	Revision in remuneration of Mr. Dharendra Dubey, (DIN: 01493040), Chairman CUM Managing Director of the Company.							Special 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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	3543168	2577500	72.75	2577500	0	100	0
	Poll		0	0	0	0	0	0
	Total		2577500	72.75	2577500	0	100	0
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	5039502	1919085	38.08	1918954	131	99.99	0
	Poll		0	0.00	0	0	0	0
	Total		1919085	38.08	1918954	131	99.99	0
TOTAL		8582670	4496585	52.39	4496454	131	99.99	0
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Resolution:09	Re-appointment of Mr. Dharendra Dubey (DIN: 01493040) as Chairman-cum-Managing Director of the Company.							Special 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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	3543168	2577500	72.75	2577500	0	100	0
	Poll		0	0	0	0	0	
	Total		2577500	72.75	2577500	0	100	0
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	5039502	1919085	38.08	1918954	131	99.99	0
	Poll		0	0.00	0	0	0	
	Total		1919085	38.08	1918954	131	99.99	0
TOTAL		8582670	4496585	52.39	4496454	131	99.99	0
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								

Resolution:10	Appointment/Regularization of Mr. Vivek Saihgal (DIN: 11228713) as an Independent Director of the Company.							Special 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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	3543168	3301598	93.18	3301598	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	3543168	3301598	93.18	3301598	0	100	0
Public- Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	5039502	1919085	38.08	1918954	131	99.99	0
	Poll		0	0	0	0	0	0
	Total	5039502	1919085	38.08	1918954	131	99.99	0
TOTAL		8582670	5220683	60.83	5220552	131	99.99	0
Whether resolution is Pass or Not.							YES	
Disclosure of notes on resolution								