



Ref. No.P-66/2026-27/44
September 30, 2026

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 54th 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 54th Annual General Meeting held on Tuesday, 29th September 2026 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: 2026.09.30
16:08:01 +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 E-Voting During The 54th Annual General Meeting Of 3B BLACKBIO DX LIMITED (FORMERLY, KILPEST INDIA LIMITED) Held On Tuesday, 29th September 2026 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,

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 e-voting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions 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 and e-voting during the AGM together as under:-

- i. The Remote e-voting period remained open from Saturday, 26th September 2026, 9.00 A.M.to Monday, 28th September 2026, 5.00 P.M.
- ii. The members of the Company as on the Cut-Off date i.e. Tuesday, 22nd September 2026 were entitled to vote on the resolutions as set out in the notice of the Company.
- iii. The votes cast were unblocked on 29th September 2026 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 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, 2026 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.
5735750	100%	1	0%	0

Based on the aforesaid results, Ordinary resolution No. 1 of the Notice dated 13th August 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 along with the Auditors Report 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.
5735686	100%	65	0%	0

Based on the aforesaid results, Ordinary resolution No. 2 of the Notice dated 13th August 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.



Item No 3:

To declare dividend of 50% i.e., Rs.5/- per equity share, for the financial year 2025-26. (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.
5735750	100%	1	0.00%	0

Based on the aforesaid results, Ordinary resolution No. 3 of the Notice dated 13th August 2026 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. (As a Special 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.
5551686	96.79%	184065	3.21%	0



Based on the aforesaid results, Special resolution No. 4 of the Notice dated 13th August 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

Item No: 5

To ratify the remuneration of Rs.50,000/- (Rupees Fifty Thousand only) payable to Sanjay Kasliwal & Associates, Cost Accountants. (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.
5735750	100%	1	0%	0

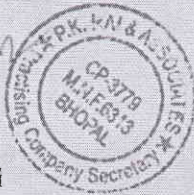


Based on the aforesaid results, Ordinary resolution No.5 of the Notice dated 13th August 2026 has been passed by the Members through e-voting during the AGM and through remote e-voting with requisite majority.

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: F006313H001651429

PEER REVIEW NUMBER: S2008MP825500

Place: Bhopal

Date: 29th September 2026

Countersigned by

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

Naveet Kaur

(Authorized Signatory)

Voting results

Record date	22-09-2026
Total number of shareholders as on record date i.e. September 22,2026	11122
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	42
No of resolution passed in the meeting	5
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, 2026 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)	3514768	3301198	93.92	3301198	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	3514768	3301198	93.92	3301198	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)	5067902	2434553	48.04	2434552	1	99.99	0
	Poll		0	0	0	0	0	0
	Total	5067902	2434553	48.04	2434552	1	99.99	0
TOTAL		8582670	5735751	66.83	5735750	1	99.99	0

Resolution:02	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.							Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?				NO				
Category	<u>Mode of Voting</u>	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)	3514768	3301198	93.92	3301198	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	3514768	3301198	93.92	3301198	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)	5067902	2434553	48.04	2434488	65	99.99	0
	Poll		0	0	0	0	0	0
	Total	5067902	2434553	48.04	2434488	65	99.99	0
TOTAL		8582670	5735751	66.83	5735686	65	99.99	0

Resolution:03	To declare dividend of 50% i.e., ₹5/- Per equity share, for the financial year 2025-26.							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)	3514768	3301198	93.92	3301198	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	3514768	3301198	93.92	3301198	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)	5067902	2434553	48.04	2434552	1	99.99	0
	Poll		0	0	0	0	0	0
	Total	5067902	2434553	48.04	2434552	1	99.99	0
TOTAL		8582670	5735751	66.83	5735750	1	99.99	0

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)	3514768	3301198	93.92	3301198	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	3514768	3301198	93.92	3301198	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)	5067902	2434553	48.04	2250488	184065	96.79	3.21
	Poll		0	0	0	0	0	0
	Total	5067902	2434553	48.04	2250488	184065	96.79	3.21
TOTAL		8582670	5735751	66.83	5551686	184065	96.79	3.21

Resolution:05		To Ratify Remuneration of Cost Auditors.						Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?				NO				
Category	<u>Mode of Voting</u>	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)	3514768	3301198	93.92	3301198	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	3514768	3301198	93.92	3301198	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)	5067902	2434553	48.04	2434552	1	99.99	0
	Poll		0	0	0	0	0	0
	Total	5067902	2434553	48.04	2434552	1	99.99	0
TOTAL		8582670	5735751	66.83	5735750	1	99.99	0

