



# LOYOLA COLLEGE (AUTONOMOUS) CHENNAI – 600 034

**B.Com. DEGREE EXAMINATION – CORPORATE SECRETARYSHIP**

**FIFTH SEMESTER – NOVEMBER 2024**

**UBC 5504 – COMPANY LAW AND SECRETARIAL PRACTICE - II**



Date: 18-11-2024

Dept. No.

Max. : 100 Marks

Time: 09:00 am-12:00 pm

## SECTION A - K1 (CO1)

**Answer ALL the Questions**

**(10 x 1 = 10)**

### 1. Definitions.

- a) Independent Directors.
- b) Notice.
- c) Dividends.
- d) Voluntary Winding Up.
- e) Agreement.

### 2. Fill in the blanks.

- a) Every Public company must have at least \_\_\_\_\_ Directors.
- b) The company secretary is the \_\_\_\_\_ head of the company.
- c) The dividend is declared by a company by a resolution passed at the \_\_\_\_\_.
- d) The winding up proceedings begin with the making of the \_\_\_\_\_ by any of the parties.
- e) The reports are prepared impersonally and are signed by members or by \_\_\_\_\_.

## SECTION A - K2 (CO1)

**Answer ALL the Questions**

**(10 x 1 = 10)**

### 3. Match the following.

- a) Director - Winding Up
- b) Minutes - Organized statement of Facts
- c) Dividend - Pivotal Position
- d) Petition - Proceedings of the meeting
- e) Report - Profit of the company

### 4. True or False.

- a) The company need not to issue a notice to all shareholders for the appointment of Independent director.
- b) A person can hold office as a director simultaneously in more than 50 companies.
- c) The Interim dividend shall be deposited in a separate bank account within in five days from the date of declaration.
- d) IBC is a Comprehensive and systematic reform by India that consolidates all existing laws.

e)	Conveyancing is the law concerned with the preparation of documents for the conveyance Property.

### SECTION B - K3 (CO2)

**Answer any TWO of the following in 100 words each. ( 2 x 10 = 20)**

5.	Illustrate the role of Independent Directors.
6.	Compile the duties of a secretary before meeting.
7.	Write a note on IEPF.
8.	Compute the grounds for winding up the tribunal.

### SECTION C – K4 (CO3)

**Answer any TWO of the following in 100 words each. (2 x 10 = 20)**

9.	Examine the remuneration paid to Managerial Personnel.
10.	Outline the duties of a Director under companies act.
11.	Categorize the rules regarding dividends.
12.	Distinguish between Articles and Memorandum of Association.

### SECTION D – K5 (CO4)

**Answer any ONE of the following in 250 words (1 x 20 = 20)**

13.	Explain the qualifications and disqualifications of Directors in detail.
14.	Interpret the different types of meetings conducted in companies.

### SECTION E – K6 (CO5)

**Answer any ONE of the following in 250 words (1 x 20 = 20)**

15.	Classify the different types of Directors.
16.	Elaborate the duties of Liquidator in winding up.

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