LOYOLA COLLEGE (AUTONOMOUS), CHENNAI - 600 034



B.Com. DEGREE EXAMINATION – **COMMERCE**

THIRD SEMESTER - NOVEMBER 2018

CO 3501 - COMPANY LAW & SECRETARIAL PRACTICE

Date: 23-10-2018	Dept. No.	Max.: 100 Marks
Time: 01:00-04:00		

PART -A

ANSWER ALL THE QUESTIONS:

 $(10 \times 2 = 20)$

- 1. What is meant by private company?
- 2. Who is a promoter?
- 3. What is certificate of incorporation?
- 4. What is meant by Doctrine of Ultra vires?
- 5. What is Annual Return?
- 6. What is an interim dividend?
- 7. What is Unpaid Dividend Account?
- 8. What is ordinary resolution?
- 9. State the difference between agenda and minutes.
- 10. What is Extra Ordinary General Meeting?

PART-B

ANSWER ANY **FIVE** QUESTIONS:

 $(5 \times 8 = 40)$

- 11. What do you mean by Company? What are its characteristics?
- 12. What is Doctrine of Indoor management?
- 13. What are the restrictions on alteration of articles of association?
- 14. Explain the Statutory Books and Statistical books the public limited companies are required to maintain under Companies Act.
- 15. Explain the provisions relating to declaration of dividend out of company reserves.
- 16. What is meant by minutes? What are the rules to be observed while draft minutes?
- 17. Explain the requisites of a valid meeting.
- 18. enumerate his powers and duties of the Chairman of a company

PART-C

ANSWER ANY TWO QUESTIONS

 $(2 \times 20 = 40)$

- 19. Explain in detail the different types of companies.
- 20. What is Memorandum of Association? What are its contents?
- 21. What are the procedure involved in declaration and payment of final dividend? What are the secretarial duties towards payment of dividend?

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