

Company Secretarial Practice

371

Roll No.

Time allowed : 3 hours.

Maximum marks : 100

Total number of questions : 8

Total number of printed pages : 4

- NOTE :**
1. Answer SIX questions including Question No.1 which is compulsory.
 2. All references to sections relate to the Companies Act, 1956 unless stated otherwise.

1. Draft Board resolutions for a listed company for *any five* of the following businesses :
- (i) A resolution of Aditya Ltd. for providing guarantee for ₹89 lakh in respect of a loan to be obtained by Mrs. Shankari, a director thereof from a housing finance company for construction of a residential house for her own use.
 - (ii) A resolution for filing of declaration of solvency in voluntary winding-up.
 - (iii) A resolution for approval of annual accounts and recommendation of dividend.
 - (iv) A resolution for vacation of office by director for contravening section 299.
 - (v) A resolution for appointment of the compliance officer of the company.
 - (vi) A resolution for obtaining a certificate of commencement of business under section 149(3).
- (4 marks each)
2. Explain *any four* of the following pair of terms to bring out their distinctions :
- (i) 'Voidable allotment' and 'void allotment'.
 - (ii) 'Registrar of Companies' and 'Regional Director' of Ministry of Corporate Affairs.
 - (iii) 'Reduction of share capital' and 'buy-back of shares'.
 - (iv) 'Corporate Governance' and 'corporate social responsibility'.
 - (v) 'Section 25 company' and 'producer company'.
- (4 marks each)
3. (a) Your company has total 12 directors as under :
- | | |
|------------------------|---|
| Non-retiring directors | 3 |
| Retiring directors | 5 |
| Additional directors | 4 |
- State the number of directors liable to retire by rotation at the annual general meeting (AGM) and the total number of directors who shall vacate the office at the AGM.
- (4 marks)
- (b) In regard to e-form 25C, state —
- (i) The purpose;
 - (ii) Attachment(s) required;
 - (iii) Contents of the certificate required; and
 - (iv) Declaration required.

(1 mark each)

Notes On Company Secretarial Practice

M Lipman



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Bills, Cheques, and Notes John Arthur Slater, 1926 *Pitman's Journal of Commercial Education* , 1912 **Outlines of Central Government, Including the Judicial System of England** , 1928 **How to Study for Examinations** Denis Cooper, 1927 Foreign Exchange ... Leonard Le Marchant Minty, 1928 *The Economic Resources of the Empire* Thomas Worswick, 1927 **The Cotton World** John Aiton Todd, 1927 **Precious and Semi-precious Stones** Michael Weinstein, 1930 *Photoelectric Cells* Norman Robert Campbell, Dorothy Ritchie, 1929 The Law of Evidence William Nembhard Hibbert, 1925 **The Discount Market in London** H. W. Greengrass, 1930 **Labour Organization** James Cunnison, 1930 **Stores Accounts and Stores Control** John Henry Burton, 1930 **Office Organisation and Management Including Secretarial Work** Lawrence Robert Dicksee, Sir Herbert Edwin Blain, 1914 *An Outline of Sales Management* Charles C. Knights, 1926 **Economica** , 1925 **Business Balance Sheets, Their Construction and Criticism, by Francis R. Stead ...** Francis Robert Stead, 1927

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