

**PSG COLLEGE OF ARTS & SCIENCE
(AUTONOMOUS)**

**BCom(CS) DEGREE EXAMINATION MAY 2017
(Fifth Semester)**

Branch - **CORPORATE SECRETARYSHIP**

COMPANY LAW & SECRETARIAL PRACTICE - II

Time : Three Hours

Maximum : 75 Marks

SECTION-A (20 Marks)

Answer **ALL** questions

ALL questions carry **EQUAL** marks (10 x 2 = 20)

- 1 What is meant by 'Share qualification' of a director?
- 2 What is the quorum for board meeting?
- 3 Who appoints the first auditors of a company?
- 4 What is interim dividend?
- 5 Define proxy.
- 6 What do you understand by minutes?
- 7 Write a note on 'Declaration of solvency'.
- 8 Who can present the winding up petition? *
- 9 Who are the list B contributories?
- 10 What do you mean by agenda?

SECTION - B (25 Marks)

Answer **ALL** Questions

ALL Questions Carry **EQUAL** Marks (5 x 5 = 25)

- 11 a What are the disqualifications of directors?
OR
b Enumerate the duties of directors.
- 12 a What are the duties of secretary regarding payment of dividend?
OR
b What are conditions to be observed for payment of interest out of capital?
- 13 a What is ordinary resolution? When it is required?
OR
b Explain the different methods of minutes.
- 14 a What are the provisions applicable to member's voluntary winding up?
OR
b Explain the provisions relating to creditors voluntary winding up.
- 15 a Explain the constitution of company law board.
OR
b Describe the term of office of president and members of the tribunal.

SECTION - C (30 Marks)

Answer any **THREE** Questions

ALL Questions Carry **EQUAL** Marks (3 x 10 = 30)

- 16 Explain the powers and liabilities of directors.
- 17 Discuss the important rules regarding payment of dividend.
- 18 What are the requisites of a valid meeting?
- 19 Describe the duties of a liquidator appointed by the tribunal.
- 20 Briefly discuss the appellate tribunal.