

SEM IV

SYB COM &

CSP

NO 3 ADH

Time: 2.30 Hours

Marks: 75

- N.B: a) All the questions are compulsory.
b) All questions carry equal marks.

Q.1 Attempt Any Two from the following. 15

- What are the powers and duties of company Directors?
- Explain Role and Functions of CEO?
- Who is a Company Auditor? What are Rights and Powers of Auditors?

Q.2 Attempt Any Two from the following. 15

- Explain in detail about methods of Voting?
- Distinguish Between: Motion and Resolution
- What are the Statutory Meeting? Explain secretarial duties relating to Statutory Meeting?

Q.3 Attempt Any Two from the following. 15

- What is Listing of Securities? Give objectives and Benefits of Listing of securities?
- Explain Steps and Agencies involved in Dematerialization Process?
- What is IPO? Give Merits and Demerits?

Q.4 Attempt Any Two from the following. 15

- What is Dividend? Explain Secretarial procedure for Dividend Payment?
- What is DRIP? What are the types and benefits of DRIPs?
- Distinguish Between: Interest and Dividend

P.T.O.

Q.5 A) Fill in the blanks:

5

- a) First company directors are appointed by.....
(i) Shareholders (ii) Registrar of Companies (iii) Promoters (iv) Creditors
- b) Companies Act..... simultaneous appointment of "M.D. and Manager".
(i) permits (ii) prohibits (iii) allows (iv) not allows
- c) Statutory audit is..... in the case of companies.
(i) optional (ii) not necessary (iii) compulsory (iv) not compulsory
- d) Statutory meeting is a meeting of..... of the company.
(i) Shareholders (ii) Directors (iii) creditor (iv) managers
- e) Listing provides..... to securities.
(i) easy marketability (ii) higher price (iii) gambling facility (iv) support

B) State whether the following statements are True or False.

5

- a) Directors constitute key managerial personnel of the company.
- b) Auditor can be removed and he may also submit his resignation.
- c) Resolutions approved in the board meetings are by simple majority.
- d) Proxies are allowed to participate and vote in the general meeting of companies.
- e) Transactions in electronic shares are easy, quick and safe.

C) Match the following:

5

'A'

'B'

- | | |
|---------------------------|---|
| a) Unsound mind | i) retire at first AGM |
| b) The term manager | ii) disqualification of a director |
| c) First director | iii) not in the employment of the company |
| d) L&T company | iv) means of Chief Executive Officer |
| e) Non Executive Director | v) an example of listed company |
| | vi) an example of scrip |

.0.F.9