# LOYOLA COLLEGE (AUTONOMOUS), CHENNAI - 600 034



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

### FIFTH SEMESTER - NOVEMBER 2017

#### **BC 5505 - SECRETARIAL PRACTICE**

Date: 01-11-2017	Dept. No.	Max.: 100 Marks
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### Time: 09:00-12:00

### SECTION- A

## Answer all the questions

(10X2=20)

- 1. Define 'Secretary'.
- 2. How is a company secretary dismissed?
- 3. Write a note on buy back of shares.
- 4. Mention the conditions for issue of shares at discount.
- 5. What is share warrant?
- 6. Give any two differences between transfer and transmission of shares.
- 7. List the duties of a Chairman.
- 8. Define notice.
- 9. Define Proxy.
- 10. What is an agenda?

#### SECTION- B

## **Answer Any Four questions**

(4X10=40)

- 11. Enumerate the rights and duties of a company secretary.
- 12. Bring out the provisions relating to application and allotment of shares.
- 13. Describe the procedures for effecting transfer of shares.
- 14. Give a brief account of various types of shares.
- 15. Explain the provisions relating to Annual General Meeting.
- 16. Give the statutory provisions relating to proxies.
- 17. What are the requirements of the Companies Act regarding minutes of a meeting?

#### SECTION- C

## Answer any two questions

(2X20=40)

- 18. What are the different types of secretary? Explain the role of the secretary in conducting meetings.
- 19. Discuss the SEBI guidelines for issue of shares at par and issues of bonus shares.
- 20. What are the requisites of a valid meeting?
- 21. Define resolution and explain its types

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