| | BOATE OF ESTANOR BY WAS BUILD |
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| - 11 | M. 建原光线(1995-1995) 111-111-111-111-111-111-111-111-111-11 |
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Reg No

Name

BCOM DEGREE (CBCS) EXAMINATION, MARCH 2020

Sixth Semester

B.Com Model III Office Management & Secretarial Practice

Optional Core - CO6OCT07 - SECRETARIAL PRACTICE

2017 Admission Onwards

1CA26B8F

Time: 3 Hours

Marks: 80

Part A

Answer any ten questions.

Each question carries 2 marks.

- 1. What do you mean by one-man company?
- 2. Point out the methods of appoinment of a company secretary.
- 3. What is meant by Memorandum of Association?
- 4. What is allotment of shares?
- 5. Define share warrant?
- 6. What is register of members?
- 7. What is meant by Statistical books?
- 8. What do you mean by national advisary committee on accounting standard?
- 9. What is Board Meeting?
- 10. What is meant by minutes of meeting?
- 11. Explain the term unpaid dividend
- 12. What do you mean by divident issue?

 $(10 \times 2 = 20)$

Part B

Answer any six questions.

Each question carries 5 marks.

- 13. Discuss the qualifications prescribed by an indian government for appoinment of the company.
- 14. Explain Secretarial proceedings in promtion stage.
- 15. Distinguish Certificate of commencement of business and Certificate of incorporation.



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Turn Over



- 16. Distinguish between statutory and statistical books of a company? Give the contents of register of members?
- 17. What are the form and contents of an annual return of a company?
- 18. Prepare a sample resolution for keeping and maintaining books of accounts? Give any five resolution?
- 19. Who can call extra ordinary general meeting?
- 20. Distinguish between dividend and interest
- 21. State the factors deciding dividend.

 $(6 \times 5 = 30)$

Part C

Answer any two questions.

Each question carries 15 marks.

- 22. Discuss the position of the secretary and explain his rights and liabilities
- 23. Distinguish:(a) Share Certificate and Share Warrant, (b) Transfer of shares and Transmission of shares
- 24. What is annual general body meeting? Explain secretarial duties (a) Before the meeting (b) at the meeting (c) after the meeting
- 25. Briefly explain the provisions relating to the declaration and payments of divident out of profits and resreves.

 $(2 \times 15 = 30)$

