

2008000204030001
EXAMINATION NOVEMBER 2024 (ATKT EXAM)
BACHELOR OF COMMERCE (HONORS)
(FOURTH SEMESTER)
COMPANY LAW - II - LEVEL3

[Time: As Per Schedule]

[Max. Marks: 50]

Instructions:

1. Fill up strictly the following details on your answer book

- a. Name of the Examination : **BACHELOR OF COMMERCE (HONORS) (FOURTH SEMESTER)**
- b. Name of the Subject : **COMPANY LAW - II - LEVEL3**
- c. Subject Code No : **2008000204030001**

2. Sketch neat and labelled diagram wherever necessary.
3. Figures to the right indicate full marks of the question.
4. All questions are compulsory.

Seat No:

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Student's Signature

Q.1 Answer in short.

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1. What are the qualifications for a director as per Companies Act 2013?
2. When is an additional director appointed? What is the term of his office?
3. What is the minimum number of directors to be appointed by a company?
4. When and where is an AGM required to be held?
5. What is a special resolution? Define.

Q.2 (a) Define a director and explain legal position of directors.

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- (b) Explain the provisions of Companies Act with regard to holding Board Meetings including its notice, chairman and quorum.

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Q.3 (a) List out matters which require special resolution as per Companies Act 2013.

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- (b) What do you mean by proxy? Explain the provisions relating to the appointment of proxy and rights of proxy

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Q.4 Write Short Notes: (Any Two)

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- (a) Audit Committee
- (b) Electronic Voting
- (c) Ordinary Resolution and Special Resolution
