# STELLA MARIS COLLEGE (AUTONOMOUS) CHENNAI – 600 086. (For candidates admitted during the academic year 2019– 2020 and thereafter)

### B.COM.(C.S.) DEGREE EXAMINATION NOVEMBER 2024 CORPORATE SECRETARYSHIP FIFTH SEMESTER

COURSE	:	MAJOR – CORE
PAPER	:	SECRETARIAL PRACTICE
SUBJECT CODE	:	19CO/MC/SP53
TIME	:	3 HOURS

MAX. MARKS: 100

 $(10 \ge 2 = 20)$ 

### SECTION – A

### **ANSWER ALL QUESTIONS:**

- 1. Who is a pro tem secretary?
- 2. List the qualifications for appointment of a secretary.
- 3. State the need for Secretarial Standards.
- 4. Write a short note on "Register on Employee stock options" as per SS4.
- 5. Bring out the differences between shelf prospectus and red herring prospectus.
- 6. What are the stages involved in the formation of a company?
- 7. How frequently a board meeting is to be held in a company?
- 8. Write a note on Agenda.
- 9. Who is an official liquidator?
- 10. What is statement of affairs?

# SECTION – B

### **ANSWER ANY FIVE QUESTIONS:**

- 11. "The secretary is a link between the directors and the shareholders of a company" comment on this statement and explain how the secretary of a company is appointed.
- 12. Discuss briefly the duties of a company secretary.
- 13. Write in detail about the provisions of minutes as per SS5.
- 14. State the duties of a company secretary with regard to issue of bonus shares.
- 15. Explain the duties of company secretary in holding extraordinary general meeting.
- 16. Describe the persons who are entitled to present a petition for winding up of a company by tribunal and the circumstances in which each may present the petition.
- 17. Distinguish between Members' winding up and Creditors' winding up.

### **SECTION – C**

### **ANSWER ANY TWO QUESTIONS:**

- 18. Define secretary. Explain the types of secretaries and the functions performed by them.
- 19. Explain the Secretarial Standards on meetings of board of directors as per SS1.
- 20. Describe the statutory provisions relating to annual general meeting and the duties of a company secretary in holding annual general meeting.
- 21. Explain the procedure for voluntary winding up and the duties of secretary in respect of voluntary winding up.

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 $(5 \times 8 = 40)$ 

 $(2 \times 20 = 40)$