		Instruction: 1) All questions are compulsory	
		2) Figures to the right indicate full marks.	
100			
Q.1		Anser the following questions in brief (Any FOUR):-	08
	i)	What is Interim Dividend?	
		Who is a Member of a Company?	
		What is meant by Resolution of a Company Meeting?	
		What do you mean by Statutory Meeting of a Company?	
	v)	What is Voting at Company Meeting?	
	100	What is meant by Company Auditor?	
	B)	Explain the following terms ( <u>Any THREE</u> ):	06
	i)	Managing Director of a Company	
	ii)	Quorum of Meeting	
	-	Annual Return of Company	
	iv)	Company Profit	
	v)	Minutes of a Company Meeting	
Q.2		Answer the following (Any TWO) :-	12
	i)	Define the term 'Director of a Company.' State in brief, the qualifications and	
		disqualifications of a Director.	
	ii)	What is a 'Proxy'? What are the rights of a proxy?	
	iii)	Define a Motion. What are the essentials of a Valid Motion?	
Q.3		Attempt the following (Any TWO) :-	12
	i)	What are the different types of Company Meetings?	
	ii)	Give a specimen of Dividend Warrant.	
	iii)	Distinguish between Show of Hands and Poll.	
Q.4		Attempt the following (Any TWO):	12
	i)	Explain the duties and powers of an Auditor of a Company.	
	ii)	Give specimen of Notice and Agenda of the First Board Meeting.	
	iii)	Distinguish between Shareholder and Member	
		OR	
Q.4		Write notes on the following (Any THREE):-	1
and	i)	Statutory Books of a Company	
	ii)	Agenda of the Meeting	
	iii)	Legal Advisor	
	iv)	Amendment	
	v)	Powers of a Managing Director of a Company	