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**PRESIDENCY UNIVERSITY  
BENGALURU**

**SCHOOL OF LAW  
MID TERM EXAMINATION - MAY 2023**

**Semester :** Semester VI - 2022 -23 - BAL - 2021

**Course Code :** LAW119

**Course Name :** Sem VI - LAW119 - Company Law II

**Program :** BA LLB Honors

**Date :** 19-MAY-2023

**Time :** 2.00 PM - 3.30 PM

**Max Marks :** 60

**Weightage :** 30%

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**Instructions:**

- (i) Read all questions carefully and answer accordingly.
  - (ii) Question paper consists of 3 parts.
  - (iii) Scientific and non-programmable calculator are permitted.
  - (iv) Do not write any information on the question paper other than Roll Number.
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**ANSWER ALL THE QUESTIONS**

**(6 X 10 = 60M)**

1. Write short notes on the following topics:

- a. Annual General Meeting
- b. Appointment of directors by the small shareholders

(CO1) [Comprehension]

2. Litten Bites Company situated in the city of Maipur scheduled a meeting on 16/01/2023 to discuss an emergent issue. Mr. Tom Cruise and Mr. Amitabh Bacchan who are directors of Litten Bites Company were absent due to some personal reasons duly communicated to the company in advance. In the month of February, Mr. Prakash Jha a shareholder aggrieved by the decision taken by the company in the scheduled meeting on 16/01/2023 raised an issue against the company. According to the aforementioned facts decide and discuss the liabilities of the directors.

(CO2) [Application]

3. A company acts through two bodies of people - its shareholders and its board of directors. The board of directors are in charge of the management of the company's business; they make the strategic and operational decisions of the company and are responsible for ensuring that the company meets its statutory obligations. Comment

(CO1) [Comprehension]

4. Ms. Sushmita sen had applied online for the Director Identification Number on 20.3.2021. She received her confirmation for DIN on 10.4.2021 with an issue in her application which was resolved by her in 2 working days.

Now Ms. Sushmita wants to withdraw her DIN as she no more wants to be a director at M/S Solo Tyres Company due to her health reasons.

Suggest her the procedure to file DIN and cancellation in light of the above facts .

(CO1) [Application]

5. If the company decides to appoint a director in the middle of the year, it may appoint a director by passing a resolution in an Extraordinary General Meeting (EGM). In such a case, a company must conduct a board meeting to pass a resolution for conducting an Extraordinary General Meeting (EGM). For the contingent appointments, it can be made by the company as provided by the companies act 2013.

Elaborate on the provision of such appointments and explain the process of a single transfer vote and cumulative voting.

(CO1) [Comprehension]

6. Write a brief note on the following topics:
- Quorum as a mandatory requisite for a valid meeting
  - Voting by Postal Ballot and Poll

(CO2) [Comprehension]