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QUESTION 2

(a) Draft a specimen resolution for allotment of new equity shares to the Chairman and Managing Director (CMD) of a listed company. Also state the type of meeting and kind of resolution to be passed referring to the provisions of the Companies Act, 2013. (5 marks)

(b) Leitchand Ltd. proposes to declare dividend in the current year and provides you the following information:

- Equity share capital-paid up Rs. 5 crore
- 10% Preference share capital-paid up Rs. 2 crore
- General reserves Rs. 1.50 crore
- Securities premium Rs. 5 crore
- Surplus as per Profit and Loss Account Rs. 10 lakh

Dividend declared in the past years 2019-20, 2020-21, 2021-22 is 10%, 12% and 14% respectively.

Calculate the amount available to be drawn out of reserves and the maximum rate of dividend that can be declared by the company citing the relevant provisions of the Companies Act, 2013. Assume that no adequate profit was available in the current year for distribution of dividend. (5 marks)

(c) AB Ltd. whose net worth is of Rs. 51 crore and annual turnover of Rs. 400 crore as per the latest audited financial statements intends to accept deposits from the general public. In this scenario answer the following questions as per the provisions of the Companies Act, 2013 and the Act.

How much amount of dividend could be awarded by AB Ltd. from general

2/1
↓
Writing Session

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