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QUESTION 2

(a) Draft a specimen resolution for allotment of small 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 deposit could be accepted by AB Ltd. from general

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Table of Contents Icsi Question Papers June 23

1. Understanding the eBook Icsi Question Papers June 23
 - The Rise of Digital Reading Icsi Question Papers June 23
 - Advantages of eBooks Over Traditional Books
2. Identifying Icsi Question Papers June 23
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Icsi Question Papers June 23
 - User-Friendly Interface
4. Exploring eBook Recommendations from Icsi Question Papers June 23
 - Personalized Recommendations

- Icsi Question Papers June 23 User Reviews and Ratings
- Icsi Question Papers June 23 and Bestseller Lists
- 5. Accessing Icsi Question Papers June 23 Free and Paid eBooks
 - Icsi Question Papers June 23 Public Domain eBooks
 - Icsi Question Papers June 23 eBook Subscription Services
 - Icsi Question Papers June 23 Budget-Friendly Options
- 6. Navigating Icsi Question Papers June 23 eBook Formats
 - ePub, PDF, MOBI, and More
 - Icsi Question Papers June 23 Compatibility with Devices
 - Icsi Question Papers June 23 Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Icsi Question Papers June 23
 - Highlighting and Note-Taking Icsi Question Papers June 23
 - Interactive Elements Icsi Question Papers June 23
- 8. Staying Engaged with Icsi Question Papers June 23
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Icsi Question Papers June 23
- 9. Balancing eBooks and Physical Books Icsi Question Papers June 23
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Icsi Question Papers June 23
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Icsi Question Papers June 23
 - Setting Reading Goals Icsi Question Papers June 23
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Icsi Question Papers June 23
 - Fact-Checking eBook Content of Icsi Question Papers June 23

- Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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