

Management And administration

Sections → 88 to 122

- * section 88: → Register of Members, ETC
- * section 89: → Declaration i.e. beneficial interest in any share.
- * section 90: → Register of significant beneficial owners.
- * section 91: → Power to close registers of members or debenture holders or security holders.
- * section 92 & 94: - Annual return.
- * section 95: - Registers, ETC. to be evidence.
- * section 101: - Notice of a meeting.
- * section 102: - Explanatory statement to be annexed to notice
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* section 103: - Adjournment of meeting for want of Quorum.
- * section 104: - chairman of meeting.
- * section 105: - Proxies.
- * section [106-109]: - Voting.
- * section 111 → circulation of Member's Resolutions.
- * section 112 → Representation of the president & Governors in meeting of co. to which they are member.
- * section 113 → Representation of corporation meeting of companies & creditors.
- * section [114 to 117]: - Resolutions.
- * section [118]: - Minutes.
- * section 119 → :- inspection of Minutes-Books of G.M.
- * section 120 → Maintenance & inspection of Documents in Electronic Form.

Section 121 → Report of AGM.

Section 122 → Applicability of the ~~comp~~ chapter to one person company (OPC)

Declaration & payment of Dividend Chapter 8

1) Section 2(35) :- Definition.

2) Section 123 (Provisions) :- Declaration of Dividend.

3) Section 124 ⇨ Unpaid / unclaimed Dividend.

4) Section 125 :- IEPF (Investor Education & Protection Fund)

5) Section 127 :- Punishment for failure to distribute dividend within 30 days.

Audit & Auditors

Chapter 10

1) Section 139 :- Appointment of Auditors.

2) Section 140 :- Removal, Resignation of Auditors & Giving of special notice.

3) Section 141 :- Eligibility, Qualification & Disqualification of Auditors.

4) Section 142 :- Remuneration of Auditors.

5) Section 143 :- Powers & Duties of Auditors & Auditing Standards.

Note: - CARO

6) Section 144 :- Auditors not to render certain services.

7) Section 145 :- Auditors to sign audit reports, etc.

8) Section 146 :- Auditors to attend GM.

9) Section 147 :- Punishment for contravention.

10) Section 148 :- CG to specify audit of stems of cost in respect of certain companies.