

SUPREME COURT OF INDIA
RECORD OF PROCEEDINGS

IA 4/2007 in
Petition(s) for Special Leave to Appeal (Civil) No(s).19882/2006

(From the judgement and order dated 14/11/2006 in CA No. 14/2006 of The HIGH COURT OF KERALA AT ERNAKULAM)

V.S. KRISHNAN & ORS.

Petitioner(s)

VERSUS

M/S WESTFORT HI-TECH HOSP. LTD. & ORS.

Respondent(s)

(For directions and office report)

Date: 21/08/2007 This Petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE TARUN CHATTERJEE

HON'BLE MR. JUSTICE D.K. JAIN

For Petitioner(s) Mr. C.A. Sundaram, Sr. Adv.
 Mr. K.V.Mohan, Adv.
 Mr. K.V. Balakrishnan, Adv.

For Respondent(s) Mr. R.F. Nariman, Sr. Adv.
 Mr. E.M.S. Anam, Adv.
 Mr. Fazlin Anam, Adv.

UPON hearing counsel the Court made the following
ORDER

We are informed by the learned counsel for the parties that the matter is now ready for hearing since the parties have already exchanged the affidavits. We, therefore, fix up the hearing of this matter for 18th September, 2007, subject to part heard.

In the meantime, the Annual General Meeting scheduled to be held on 25.8.2007 may be held, but the resolutions that are required to be passed in the Annual General Meeting will be passed but thereafter till the disposal of this matter by this Court no action pursuant thereto except routine matters and action in the normal course of the working shall be taken.

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Mr. R.F. Nariman, learned senior counsel appearing on behalf of the respondents submits that since the term of the Managing Director has already expired, the question of re-appointment of the new Director shall be

taken in the next Annual General Meeting i.e. on 25.8.2007. Whatever action is taken, that would subject to the decision in the matter.

(A.D. Sharma)
Court Master

(Phoolan Wati Arora)
Court Master