

IN THE SUPREME COURT OF THE STATE OF DELAWARE

WINDSORTECH, INC., a Delaware Corporation	§	No. 375, 2004
	§	
	§	
Defendant Below,	§	
Appellant,	§	Court Below: Court of Chancery
	§	of the State of Delaware, in and
v.	§	for New Castle County
	§	
DAVID A. LOPPERT,	§	No. 441-N
Plaintiff Below,	§	
Appellees.	§	

Submitted: January 26, 2005
Decided: January 31, 2005

Before HOLLAND, BERGER and RIDGELY, Justices.

ORDER

This 31st day of January 2005, the Court, having considered this matter at oral argument and on the briefs of the parties, concludes that the matter should be affirmed on the basis of the Court of Chancery's well-reasoned opinion dated June 25, 2004.

NOW, THEREFORE, IT IS HEREBY ORDERED that the judgments of the Court of Chancery be *AFFIRMED*.

BY THE COURT:

/s/Henry duPont Ridgely
Justice